

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073106

Entity Name: S.R.T. ENTERPRISES USA, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

4182 NAY BEACH LN #762
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

4182 BAY BEACH LN #762
FORT MYERS BEACH, FL 33931

Current Mailing Address:

2710 DEL PRADO BLVD #2 STE 250
CAPE CORAL, FL 33904

New Mailing Address:

2710 DEL PRADO BLVD #2
SUITE 250
CAPE CORAL, FL 33904

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEBSACKER, GERT
1639 SE 40TH ST
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: HUECK, DIETRICH
Address: 4182 BAY BEACH LN #762
City-St-Zip: FORT MYERS BEACH, FL 33931

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIETRICH HUECK

PS

04/11/2012

Electronic Signature of Signing Officer or Director

Date