

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080955

FILED
Mar 20, 2012
Secretary of State

Entity Name: CONNECT2FAMILY USA, INC.

Current Principal Place of Business:

9050 PINES BOULEVARD
255
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

9050 PINES BOULEVARD
255
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 45-3260740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, MITCHELL
9050 PINES BOULEVARD
255
PEMBROKE PINES, FL 33024 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: D
Name: SIEGEL, MITCHELL A
Address: 2050 PINES BLVD., SUITE 255
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: P, D
Name: KARIM, ABU
Address: 9050 PINES BLVD., SUITE 255
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: D
Name: ROWLISON, JEF
Address: LEVEL 32, 101 MILLER ST.
City-St-Zip: NSW, AU 2060 AU

Title: T, S
Name: SIEGEL, VIVIAN
Address: 9050 PINES BLVD., SUITE 255
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: MITCHELL A. SIEGEL

D

03/20/2012

Electronic Signature of Signing Officer or Director

Date