

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089992

FILED
Apr 17, 2012
Secretary of State

Entity Name: A&H USA INVESTMENT INC

Current Principal Place of Business:

2849 MAHOGANY CT
KISSIMMEE, FL 34746 US

New Principal Place of Business:

3878 SHORESIDE DRIVE
KISSIMMEE, FL 34746 US

Current Mailing Address:

2849 MAHOGANY CT
KISSIMMEE, FL 34746 US

New Mailing Address:

3878 SHORESIDE DRIVE
KISSIMMEE, FL 34746 US

FEI Number: 45-3597179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, HECTOR
2849 MAHOGANY CT
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

GUTIERREZ, HECTOR
3878 SHORESIDE DRIVE
KISSIMMEE, FL 34746 US

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:

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUTIERREZ, HECTOR
Address: 3878 SHORESIDE DRIVE
City-St-Zip: KISSIMMEE, FL 34746 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: HECTOR GUTIERREZ

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date