

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093575

Entity Name: PATIO SHADES USA INC.

FILED
Mar 01, 2012
Secretary of State

Current Principal Place of Business:

9073 ALEXANDRA CIRCLE
WELLINGTON, FL 33414

New Principal Place of Business:

9073 ALEXANDRA CIRCLE
WELLINGTON, FL 33414 UN

Current Mailing Address:

9073 ALEXANDRA CIRCLE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 37-1658412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEPORE, IRENA A
9073 ALEXANDRA CIRCLE
WELLINGTON, FL 33414 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: P
Name: LEPORE, IRENA A
Address: 9073 ALEXANDRA CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: V
Name: LEPORE, ANTHONY
Address: 9073 ALEXANDRA CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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: IRENA LEPORE

P

03/01/2012

Electronic Signature of Signing Officer or Director

Date