

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094390

FILED
Jan 27, 2012
Secretary of State

Entity Name: ADVANCE UNITED HOLDING USA CORP

Current Principal Place of Business:

7950 NW 53RD STREET
SUITE 337
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7950 NW 53RD STREET
SUITE 337
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 30-0703642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OFFIX SOLUTIONS LLC
7950 NW 53RD STREET
SUITE 337
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SILVA NICOLAU, ROGERIO
7950 NW 53RD STREET
SUITE 337
MIAMI, FL 33166 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: ROGERIO SILVA NICOLAU

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SILVA NICOLAU, ROGERIO
Address: 7950 NW 53RD STREET SUITE 337
City-St-Zip: MIAMI, FL 33166 US

Title: VP
Name: CARVALHO NICOLAU, PAULO HENRIQUE
Address: 7950 NW 53RD STREET SUITE 337
City-St-Zip: MIAMI, FL 33166 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: ROGERIO SILVA NICOLAU

P

01/27/2012

Electronic Signature of Signing Officer or Director

Date