

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097626

Entity Name: CORPE USA INC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

4400 HILLCREST DRIVE
715B
HOLLYWOOD, FL 33021 79

New Principal Place of Business:

Current Mailing Address:

4400 HILLCREST DRIVE
715B
HOLLYWOOD, FL 33021 79

New Mailing Address:

14252 NW 18TH MANOR
PEMBROKE PINES, FL 33028 US

FEI Number: 45-3810292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PECORARO, CALOGERO
4400 HILLCREST DRIVE
715B
HOLLYWOOD, FL 33021 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: PRES
Name: PECORARO, CALOGERO
Address: 4400 HILLCREST DRIVE # 715B
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP
Name: PECORARO, SALVATORE
Address: 4400 HILLCREST DRIVE # 715B
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: SECT
Name: GARCIA, JUAN
Address: 14252 NW 18TH MANOR
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: TREA
Name: PECORARO, CALOGERO
Address: 4400 HILLCREST DRIVE # 715B
City-St-Zip: HOLLYWOOD, FL 33021 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: PECORARO CALOGELO

PRE

04/26/2012

Electronic Signature of Signing Officer or Director

Date