

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101299

Entity Name: USAINC EUROPE CORP

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

111 NE 1ST ST, SUITE 357
MIAMI, FL 33132

New Principal Place of Business:

111 NE 1ST ST
SUITE 357
MIAMI, FL 33132

Current Mailing Address:

111 NE 1ST ST, SUITE 357
MIAMI, FL 33132

New Mailing Address:

111 NE 1ST ST
SUITE 357
MIAMI, FL 33132

FEI Number: 61-1668264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOBAL REAL ESTATE GROUP & INVESTMENT CORP
80 SW 8TH ST.
20TH FLOOR
MIAMI, FL 33130 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: CHA
Name: HAUGK, SIMON
Address: 80 SW 8TH ST, 20TH FLOOR
City-St-Zip: MIAMI, FL 33130

Title: P
Name: SCHMIDT, CHRISTIAN
Address: 80 SW 8TH ST, 20TH FLOOR
City-St-Zip: MIAMI, FL 33130

Title: S
Name: SCHNOECKELBORG, DIRK T
Address: 4281 EXPRESS LN L5418
City-St-Zip: SARASOTA, FL 34238

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: SIMON HAUGK

CHA

04/03/2012

Electronic Signature of Signing Officer or Director

Date