

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000019415

Entity Name: BASE USA, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

939 LINCOLN RD
MIAMI BCH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

939 LINCOLN RD
MIAMI BCH, FL 33139 US

New Mailing Address:

FEI Number: 65-0584616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUTCHFIELD, TIMOTHY H
100 S. BISCAYNE BLVD.
SUITE 800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

STEVEN, GILES
939 LINCOLN ROAD
MIAMI BEACH, FL 33139 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: STEVEN GILES

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GILES, STEVEN
Address: 729 ESPANOLA WAY
City-St-Zip: MIAMI, FL 33139

Title: VD
Name: CANNELLA, BRUCE
Address: 729 ESPANOLA WAY
City-St-Zip: MIAMI, FL 33139

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: BRUCE CANNELLA

VD

03/23/2011

Electronic Signature of Signing Officer or Director

Date