

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000019415

Entity Name: BASE USA, INC.

**FILED**  
**Mar 29, 2012**  
**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:**

STEVEN, GILES  
939 LINCOLN ROAD  
MIAMI BEACH, FL 33139 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: PD  
Name: GILES, STEVEN  
Address: 939 LINCOLN ROAD  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD  
Name: CANNELLA, BRUCE  
Address: 939 LINCOLN RD  
City-St-Zip: MIAMI BEACH, 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: STEVEN GILES

PD

03/29/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date