

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000055324

FILED
Mar 24, 2011
Secretary of State

Entity Name: BUSINESS CONNECTION U.S.A., INC.

Current Principal Place of Business:

10850 NW 30TH STREET
DORAL, FL 33172

New Principal Place of Business:

6045 NW 87TH AVENUE SUITE #3
MIAMI, FL 33178

Current Mailing Address:

10850 NW 30TH STREET
DORAL, FL 33172

New Mailing Address:

6045 NW 87TH AVENUE SUITE #3
MIAMI, FL 33178

FEI Number: 65-0707588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, MARIA C
10850 NW 30TH STREET
DORAL, FL 33172 US

Name and Address of New Registered Agent:

REYES, MARIA C
6039 COLLINS AVENUE APT #812
MIAMI BEACH, FL 33140 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: MARIA C REYES

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REYES, MARIA C
Address: 6039 COLLINS AVENUE APT# 812
City-St-Zip: MIAMI, FL 33140

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: MARIA C REYES

P

03/24/2011

Electronic Signature of Signing Officer or Director

Date