

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000017977

Entity Name: PLATE U.S.A., INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 3112
MIAMI, FL 33131 US

New Principal Place of Business:

601 NE 36TH STREET
3409
MIAMI, FL 33137 US

Current Mailing Address:

1001 BRICKELL BAY DRIVE
SUITE 3112
MIAMI, FL 33131 US

New Mailing Address:

601 NE 36TH STREET
3409
MIAMI, FL 33137 US

FEI Number: 65-0776164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLC CORPORATE SERVICES, INC.
1001 BRICKELL BAY DRIVE
SUITE 3112
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PINO, MELONY S
601 NE 36TH STREET
3409
MIAMI, FL 33137 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: MELONY PINO

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PLATE, RAINER
Address: 601 NE 36TH STREET, #3409
City-St-Zip: MIAMI, FL 33137

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: MELONY PINO

MS

01/03/2011

Electronic Signature of Signing Officer or Director

Date