

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000017977

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

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

601 NE 36TH STREET
3409
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

601 NE 36TH STREET
3409
MIAMI, FL 33137 US

New Mailing Address:

PO BOX 403368
MIAMI BEACH, FL 33140 US

FEI Number: 65-0776164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

DIR.

03/28/2012

Electronic Signature of Signing Officer or Director

Date