

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031686

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

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

8240 NW 30 TERRACE
MIAMI, FL 33122

New Principal Place of Business:

848 BRICKELL KEY DR
4204
MIAMI, FL 33131

Current Mailing Address:

8240 NW 30 TERRACE
MIAMI, FL 33122

New Mailing Address:

848 BRICKELL KEY DR
4204
MIAMI, FL 33131

FEI Number: 65-0809534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA, LUIS E
8240 NW 30 TERRACE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

SOSA, LUIS E
848 BRICKELL KEY DR
4204
MIAMI, FL 33131 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: LUIS SOSA

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MAYAUDON, YRMA R
Address: 848 BRICKELL KEY DR # 4204
City-St-Zip: MIAMI, FL 33131

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: YRMA MAYAUDON

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date