

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049012

Entity Name: USA SHOWS, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

458 BOUCHELLE DRIVE
#303
NEW SMYRNA BEACH, FL 32169 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11215
DAYTONA BEACH, FL 32120 US

New Mailing Address:

FEI Number: 59-3450377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PTD
Name: EVANS, SANDRA R P
Address: 458 BOUCHELLE DR, # 303
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: SVD
Name: RAMANOS, CARLOS N VP
Address: 1422 ORANGE TREE DRIVE
City-St-Zip: EDGEWATER, FL 32132

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: SANDRA R. EVANS

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04/24/2012

Electronic Signature of Signing Officer or Director

Date