

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052979

Entity Name: BLUM USA, INC.

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

821 NE 36TH TERRACE
#1
OCALA, FL 34470 US

Current Mailing Address:

821 NE 36TH TERRACE
#1
OCALA, FL 34470 US

New Principal Place of Business:

821 NE 36TH TERRACE
#2
OCALA, FL 34470 US

New Mailing Address:

821 NE 36TH TERRACE
#2
OCALA, FL 34470 US

FEI Number: 59-3466966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUM, GUNTER
12177 SW 54 LANE ROAD
OCALA, FL 34481 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: P
Name: BLUM, GUNTER
Address: 12177 SW 54 LANE ROAD
City-St-Zip: OCALA, FL 34481

Title: S
Name: DYKSTRA-BLUM, EDY
Address: 12177 SW 54 LANE ROAD
City-St-Zip: OCALA, FL 34481

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: GUNTER BLUM

P

04/22/2012

Electronic Signature of Signing Officer or Director

Date