

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000060463

Entity Name: FIVE Pillars OF USA, INC.

FILED
Dec 15, 2011
Secretary of State

Current Principal Place of Business:

1203 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

5079 NW 42 ST
LAUDERDALE LAKES, FL 33319 US

New Mailing Address:

FEI Number: 74-3148467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULIEN, KUNIL G
5079 NW 42 ST
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

MARIE THEREZE, JULIEN
5079 NW 42 ST
LAUDERDALE LAKES, FL 33319 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: MARIE THEREZE JULIEN

12/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARIE THEREZE, JULIEN
Address: 5079 NW 42 ST
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: VP
Name: CARMELO, JULIEN O
Address: 5079 NW 42 ST
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: SEC
Name: KUNIL, JULIEN G
Address: 5079 NW 42 ST
City-St-Zip: LAUDERDALE LAKES, FL 33319

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: MARIETHERESE JULIEN

PD

12/15/2011

Electronic Signature of Signing Officer or Director

Date