

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101498

FILED
Apr 25, 2012
Secretary of State

Entity Name: CARD USA, INC.

Current Principal Place of Business:

201 N. OCEAN DR.
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

201 N. OCEAN DR.
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 65-0803093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHMAN, MARC
201 N. OCEAN DRIVE
HOLLYWOOD, FL 33019 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: CEO
Name: ROCHMAN, MARC
Address: 201 N. OCEAN DR.
City-St-Zip: HOLLYWOOD, FL 33019

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: MARC ROCHMAN

CEO

04/25/2012

Electronic Signature of Signing Officer or Director

Date