

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000092056

Entity Name: FAIRLANE USA, INC.

**FILED**  
**Feb 22, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3009 NW 75 AVENUE  
MIAMI, FL 33122

**New Principal Place of Business:**

**Current Mailing Address:**

3009 NW 75 AVENUE  
MIAMI, FL 33122

**New Mailing Address:**

FEI Number: 65-0872328

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CLARAMONTE, ALBERT M  
3009 NW 75 AVENUE  
MIAMI, FL 33122 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: CLARAMONTE, ALBERT M  
Address: 3009 NW 75 AVENUE  
City-St-Zip: MIAMI, FL 33122 US

Title: CFO  
Name: YOUNG, PAUL  
Address: 3009 NW 75TH AVE  
City-St-Zip: MIAMI, FL 33122

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: ALBERT CLARAMONTE

PRES

02/22/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date