

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010948

Entity Name: WALDEN USA INVESTMENTS, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

390 WINDERMERE DR.
LAKELAND, FL 33809

New Principal Place of Business:

390 WINDERMERE DR.
LAKELAND, FL 33809 UN

Current Mailing Address:

390 WINDERMERE DR.
LAKELAND, FL 33809

New Mailing Address:

390 WINDERMERE DR.
LAKELAND, FL 33809 UN

FEI Number: 59-3562889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUND, JOHN CHARLES
390 WINDERMERE DR.
LAKELAND, FL 33809 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: D
Name: ROUND, JOHN CHARLES
Address: 390 WINDERMERE DR.
City-St-Zip: LAKELAND, FL 33809

Title: D
Name: ROUND, JANICE MARY
Address: 390 WINDERMERE DR.
City-St-Zip: LAKELAND, FL 33809

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: JANICE MARY ROUND

MRS

01/18/2012

Electronic Signature of Signing Officer or Director

Date