2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058808

Entity Name: MY CORPORATION USA.COM, INC.

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1075 N.E. 99TH STREET MIAMI SHORES, FL 33138 US

Current Mailing Address: New Mailing Address:

1075 N.E. 99TH STREET MIAMI SHORES, FL 33138 US

FEI Number: 65-0946277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ANTONACCI, ALESSIO 1075 N.E. 99TH STREET MIAMI SHORES, FL 33138 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

 Name:
 ANTONACCI, ALESSIO

 Address:
 1075 NE 99 ST

 City-St-Zip:
 MIAMI SHORES, FL 33138

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: ALESSIO ANTONACCI PRES 04/23/2012