

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065342

Entity Name: CAPITAL VENTURES USA, INC.

FILED  
Apr 26, 2011  
Secretary of State

## Current Principal Place of Business:

5200 W NEWBERRY RD  
D-6  
GAINESVILLE, FL 32607

## New Principal Place of Business:

5200 W NEWBERRY RD  
E-9  
GAINESVILLE, FL 32607

## Current Mailing Address:

5200 W NEWBERRY RD  
D-6  
GAINESVILLE, FL 32607

## New Mailing Address:

5200 W NEWBERRY RD  
E-9  
GAINESVILLE, FL 32607

FEI Number: 59-3588579

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MARION, S D  
5200 W NEWBERRY RD  
STE D-6  
GAINESVILLE, FL 32607 US

## Name and Address of New Registered Agent:

MARION, S D  
5200 W NEWBERRY RD  
STE E-9  
GAINESVILLE, FL 32607 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

04/26/2011

\_\_\_\_\_  
Date

## OFFICERS AND DIRECTORS:

Title: PSTD  
Name: MARION, S D  
Address: 5200 W NEWBERRY RD STE E-9  
City-St-Zip: GAINESVILLE, FL 32607

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: S D MARION

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

PSTD

04/26/2011

\_\_\_\_\_  
Date