

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065342

FILED
Apr 26, 2012
Secretary of State

Entity Name: CAPITAL VENTURES USA, INC.

Current Principal Place of Business:

5200 W NEWBERRY RD
E-9
GAINESVILLE, FL 32607

New Principal Place of Business:

Current Mailing Address:

5200 W NEWBERRY RD
E-9
GAINESVILLE, FL 32607

New Mailing Address:

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 E-9
GAINESVILLE, FL 32607 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: 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

04/26/2012

_____ Date