

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082677

FILED
Jan 09, 2012
Secretary of State

Entity Name: TIDE USA CORP.

Current Principal Place of Business:

2124 NE 123RD STREET
SUITE 209
NORTH MIAMI, FL 33181

New Principal Place of Business:

22586 132ND STREET
LIVE OAK, FL 32060

Current Mailing Address:

2124 NE 123RD STREET
SUITE 209
NORTH MIAMI, FL 33181

New Mailing Address:

22586 132ND STREET
LIVE OAK, FL 32060

FEI Number: 65-0950075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVIES, PATRICK
700 E DANIA BCH BLVD
DANIA, FL 33004 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: PD
Name: MEVEL, PATRICK
Address: 203 ROUTE DU CHATEAU D'EAU
City-St-Zip: SAINT MARTIN DE SEIGNANX, FR 40390 FR

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: PATRICK MEVEL

PD

01/09/2012

Electronic Signature of Signing Officer or Director

Date