2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160958

Entity Name: BSHA USA CORP.

Current Principal Place of Business:

189 S. ORANGE AVE., STE 1400 ORLANDO. FL 32801

Current Mailing Address:

189 S. ORANGE AVE., STE 1400 ORLANDO, FL 32801 US

FEI Number: 83-0442484 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SICILIANO, BRUNA 189 S. ORANGE AVE., STE 1400 ORLANDO, FL 32801 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: BRUNA SICILIANO 09/03/2013

Electronic Signature of Registered Agent

Date

FILED Sep 03, 2013

Secretary of State

CC7688109204

Officer/Director Detail:

Title F

Name ETNA HOLDING LLLP

Address 2221 N.E. 164TH STREET SUITE 308

City-State-Zip: AVENTURA FL 33160

SIGNATURE: BRUNA SICILIANO

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.

DIRECTOR