

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120710

Entity Name: 156804 USA, INC.

Current Principal Place of Business:

16375 NE 18TH AVENUE, STE. 225
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

16375 NE 18TH AVENUE, STE. 225
NORTH MIAMI BEACH, FL 33162

FEI Number: 83-0498421

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAPIRO, IRA R
16375 NE 18TH AVENUE, STE. 225
NORTH MIAMI BEACH, FL 33162 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

Officer/Director Detail :

Title D
Name HARARI, ALAIN
Address 6057 KRIEGHOFF STREET
City-State-Zip: COTE-ST. LUC QUEBEC CANADA
 H4W3C5

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: ALAIN HARARI

D

01/29/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date