

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000580

Entity Name: PROPERTIES USA, INC. WY

Current Principal Place of Business:

2607 E ATLANTIC BLVD.,
POMPANO BEACH, FLORIDA (FL) 33062

Current Mailing Address:

2637 E. ATLANTIC BLVD., #170
POMPANO BEACH, FL 33062 UN

FEI Number: 20-8488914

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUEDER, CAROLA
2785 SE 2ND ST
POMPANO BEACH, FL 33062 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 PRES
Name LUEDER, CAROLA
Address 2785 SE 2ND ST
City-State-Zip: POMPANO BEACH FL 33062

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: CAROLA LUEDER

PRESIDENT

03/10/2016

Electronic Signature of Signing Officer/Director Detail

Date