

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037886

FILED
Sep 21, 2010
Secretary of State

Entity Name: CIRCUS CITY BRANCH USA CORP.

Current Principal Place of Business:

153 SEVILLA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

153 SEVILLA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

PO BOX 140668
CORAL GABLES, FL 331140668

New Mailing Address:

FEI Number: 71-1049256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M.J.F. REGISTERED AGENT CORP.
153 SEVILLA AVE
CORAL GABLES, FL 33134 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: D
Name: PALEXAS, PANAYIS N
Address: AV LA PAZ 651
City-St-Zip: LIMA, PE 18 PERU

Title: D
Name: PALEXAS, DEMETRIS N
Address: AV LA PAZ 651
City-St-Zip: LIMA, PE 18 PERU

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: PANAYIS N. PALEXAS

D

09/21/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date