2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165673

Entity Name: FED USA RETAIL, INC.

Current Principal Place of Business:

2189 CLEVELAND STREET SUITE 204B CLEARWATER, FL 33765

Current Mailing Address:

PO BOX 6353 CLEARWATER, FL 33758 US

FEI Number: 32-0134241

Name and Address of Current Registered Agent:

RASOF, ALAN TCEO 2189 CLEVELAND STREET SUITE 204B CLEARWATER, FL 33765 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

Officer/Director Detail :

TitleCEONameRASOF, ALAN TAddress2189 CLEVELAND STREET
SUITE 204BCity-State-Zip:CLEARWATER FL 33765

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.

PRESIDENT

SIGNATURE: ALAN T. RASOF

Electronic Signature of Signing Officer/Director Detail

FILED Mar 15, 2016 Secretary of State CC9588028093

Certificate of Status Desired: Yes

Date

03/15/2016 Date