

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000071644

Entity Name: SPICES USA, INC.

Current Principal Place of Business:

741 W. 17TH STREET
HIALEAH, FL 33010

Current Mailing Address:

741 W. 17TH STREET
HIALEAH, FL 33010 US

FEI Number: 65-0443037

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE LAW FIRM LAWRENCE J SPIEGEL, CHARTERED
343 ALMERIA AVE
CORAL GABLES, FL 33134 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 P
Name CHO, EDWIN
Address 6720 N. AUGUSTA DRIVE
City-State-Zip: MIAMI FL 33015

Title VP
Name CHO, DANA
Address 6720 N. AUGUSTA DRIVE
City-State-Zip: MIAMI FL 33015

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: DANA CHO

VICE PRESIDENT

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date