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

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

Officer/Director Detail :

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

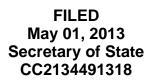
VICE PRESIDENT

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date

Certificate of Status Desired: No



Date