

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004841

Entity Name: HOTZ USA, INC.

FILED
Jul 29, 2010
Secretary of State

Current Principal Place of Business:

4115N.W.24TH WAY
BOCA RATON, FL 33431

New Principal Place of Business:

1877 ROYAL PALM WAY
BOCA RATON, FL 33432

Current Mailing Address:

4115 N.W. 24TH WAY
BOCA RATON, FL 33431

New Mailing Address:

1877 ROYAL PALM WAY
BOCA RATON, FL 33432

FEI Number: 65-0948594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOTZ, MARTIN H
4115N.W.24TH WAY
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HOTZ, MARTIN H
1877 ROYAL PALM WAY
BOCA RATON, FL 33432 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: GREG SANFORD

07/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: HOTZ, MARTIN
Address: 1877 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL 33432

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: MARTIN HOTZ

MR.

07/29/2010

Electronic Signature of Signing Officer or Director

Date