

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K18760

Entity Name: PAT'S (USA) INC.

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

337 NE 2ND AVE.
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

337 NE 2ND AVE.
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 65-0037614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, ALAN L.
855 SOUTH FED HWY
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PATEL, RAJESHWAR N.,
Address: 4740 SOUTH OCEAN AVENUE
City-St-Zip: HIGHLAND BEACH, FL 33431

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V P () Change (X) Addition
Name: PATEL, JAYMAL N MR
Address: 104 WESTWOOD COURT
City-St-Zip: ATLANTIS, FL 33460

Title: S () Change (X) Addition
Name: PATEL, DINESHKUMAR N MR
Address: 337 NE 2ND AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAJESHWAR PATEL

P

02/19/2008

Electronic Signature of Signing Officer or Director

Date