

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M42505

Entity Name: SCALLOPS USA, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

245 SE 1 ST
400A
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

245 SE 1 ST
400A
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 59-2761017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WRIGHT, JUAN T
SCALLOPS USA INC
245 SE 1 ST STE 400A
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: DP
Name: WRIGHT CASTRO, JUAN
Address: 245 S.E. 1ST ST. - #400A
City-St-Zip: MIAMI, FL 33131 US

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: JAN WRIGHT

DP

01/05/2011

Electronic Signature of Signing Officer or Director

Date