

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013375

Entity Name: THRIFTOWN U.S.A. INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

20281 EAST COUNTRY CLUB DRIVE
#705
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20281 EAST COUNTRY CLUB DRIVE
#705
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 03-0439440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EICHENBAUM, RONNIE
20281 E COUNTRY CLUB DR #705
AVENTURA, FL 33180 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: ST
Name: EICHENBAUM, RONNIE
Address: 20281 E COUNTRY CLUB DR #705
City-St-Zip: AVENTURA, FL 33180

Title: P
Name: HARVEY, KEN
Address: 4801 N BAY RD
City-St-Zip: MIAMI BEACH, FL 33140

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: RONNIE EICHENBAUM

SEC

04/20/2011

Electronic Signature of Signing Officer or Director

Date