

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046805

Entity Name: STEAKHOUSE USA, INC.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

2624 PGA BOULEVARD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

2101 NW CORPORATE BLVD
STE 107
BOCA RATON, FL 33431

Current Mailing Address:

PO BOX 32905
PALM BEACH GARDENS, FL 33420

New Mailing Address:

PO BOX 3444
PALM BEACH, FL 33480

FEI Number: 71-0880275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEDMI, SOLOMON
2624 PGA BOULEVARD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

KEDMI, SOLOMON
2101 NW CORPORATE BLVD
STE 107
BOCA RATON, FL 33431 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: SOLOMON KEDMI

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KEDMI, SOLOMON
Address: PO BOX 3444
City-St-Zip: PALM BEACH, FL 33480

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: SOLOMON KEDMI

D

03/28/2012

Electronic Signature of Signing Officer or Director

Date