

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000050372

Entity Name: ARCHIE'S USA, INC.

FILED
Sep 03, 2009
Secretary of State**Current Principal Place of Business:**7275 NW 12 STREET
MIAMI, FL 33126**New Principal Place of Business:**5600 SW 135TH AVE, #202-A
MIAMI, FL 33183**Current Mailing Address:**7275 NW 12 STREET
MIAMI, FL 33126**New Mailing Address:**5600 SW 135TH AVE, #202-A
MIAMI, FL 33183

FEI Number: 03-0443581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:IGNACIO, MALDONADO
7275 NW 12 STREET
MIAMI, FL 33126 US**Name and Address of New Registered Agent:**DIAZ-SARMIENTO, GABRIEL S CPA
5600 SW 135TH AVE, #202-A
MIAMI, FL 33183 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: GABRIEL S. DIAZ-SARMIENTO CPA

09/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: RESTREPO, DIANA
Address: CARRERA 56 BIS #79-39
City-St-Zip: BOGOTA, FC 00000 CO**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: VPSD (X) Change () Addition
Name: DIAZ-SARMIENTO, GABRIEL
Address: 5600 SW 135TH AVE, #202-A
City-St-Zip: MIAMI, FL 33183

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: GABRIEL S DIAZ-SARMIENTO

VPSD

09/03/2009

Electronic Signature of Signing Officer or Director

Date