

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127158

Entity Name: BUTCHER SHOP USA, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

8445 S INTERNATIONAL DR STE 140
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

8445 S INTERNATIONAL DR STE 140
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 42-1331244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARIB, AHMAD
8445 INTERNATIONAL DR STE 140
ORLANDO, FL 32819 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: PD
Name: GARIB, AHMAD
Address: 8445 S INTERNATIONAL DR STE 140
City-St-Zip: ORLANDO, FL 32819

Title: VTD
Name: GHARIB, AKRAM
Address: 8445 S INTERNATIONAL DR STE 140
City-St-Zip: ORLANDO, FL 32819

Title: SD
Name: SHEHADEH, WALID
Address: 8445 S INTERNATIONAL DR STE 140
City-St-Zip: ORLANDO, FL 32819

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: AKRAM GHARIB

D

05/01/2011

Electronic Signature of Signing Officer or Director

Date