2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130725

Entity Name: STEP IN FOOD OF USA INC.

FILED Feb 03, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5629 SW GRAY FOX DR PALM CITY, FL 34990 **Current Mailing Address: New Mailing Address:** 5629 SW GRAY FOX DR PALM CITY, FL 34990 FEI Number: 55-0810286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: UDDIN, IBRAHIM J 5629 SW GRAY FOX DR PALM CITY, FL 34990 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: UDDIN, SONEA

Address: 5629 SW GRAY FOX DR City-St-Zip: PALM CITY, FL 34990

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: SONEA UDDIN P 02/03/2011