

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125043

Entity Name: RETROFIT USA, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

8613 NW 54TH AVE
MIAMI, FL 33166

New Principal Place of Business:

2755 NW 19TH ST
POMPANO BEACH, FL 33069

Current Mailing Address:

8613 NW 54TH AVE
MIAMI, FL 33166

New Mailing Address:

2755 NW 19TH ST.
POMPANO BEACH, FL 33069

FEI Number: 20-0360567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALI, CHRISTOPHER
8613 NW 54TH AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ALI, CHRISTOPHER
2755 NW 19TH ST.
POMPANO BEACH, FL 33069 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: _____

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALI, CHRISTOPHER
Address: 8613 NW 54TH AVE
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: GILLETTE, LINDSAY
Address: 8613 NW 54TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALI, CHRISTOPHER
Address: 2755 NW 19TH ST.
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP (X) Change () Addition
Name: ALI, MONICA
Address: 2755 NW 19TH ST
City-St-Zip: POMPANO BEACH, FL 33069

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: CHRIS ALI

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date