

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125043

FILED
Feb 05, 2010
Secretary of State

Entity Name: RETROFIT USA, INC.

Current Principal Place of Business:

2755 NW 19TH ST
POMPANO BEACH, FL 33069

New Principal Place of Business:

2133 NW 22ND ST
POMPANO BEACH, FL 33069

Current Mailing Address:

2755 NW 19TH ST.
POMPANO BEACH, FL 33069

New Mailing Address:

2133 NW 22ND 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
2755 NW 19TH ST.
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

ALI, CHRISTOPHER
2133 NW 22ND 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:

02/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ALI, CHRISTOPHER
Address: 2133 NW 22ND ST.
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP
Name: ALI, MONICA
Address: 2133 NW 22ND ST
City-St-Zip: POMPANO BEACH, FL 33069

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: CHRISTOPHER ALI

P

02/05/2010

Electronic Signature of Signing Officer or Director

Date