

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056074

Entity Name: JOINTCATER USA, INC.

FILED
Mar 06, 2008
Secretary of State

Current Principal Place of Business:

782 NW 42ND AVENUE
SUITE 629
MIAMI, FL 33126

New Principal Place of Business:

276 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

Current Mailing Address:

782 NW 42ND AVENUE
SUITE 629
MIAMI, FL 33126

New Mailing Address:

276 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

FEI Number: 20-0944802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLADO & ASSOCIATES, TAX ACCOUNTANTS, P.A
782 NW 42ND AVENUE
SUITE 629
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOOD, RANJIT
Address: 782 NW 42ND AVENUE SUITE 629
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SOOD, RANJIT
Address: 276 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Change (X) Addition
Name: MULLICK, SAPNA
Address: 848 BRICKELL KEY DRIVE APT 2105
City-St-Zip: MIAMI, FL 33131

Title: D () Change (X) Addition
Name: SOOD, RAJAT
Address: 276 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

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: RANJIT SOOD

D

03/06/2008

Electronic Signature of Signing Officer or Director

Date