

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056074

Entity Name: JOINTCATER USA, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

276 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

276 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

New Mailing Address:

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:

COLLADO & ASSOCIATES, TAX ACCOUNTANTS, P.A.
782 NW 42ND AVENUE
SUITE 4
MIAMI, FL 33126 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/17/2009

Electronic Signature of Signing Officer or Director

Date