

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056074

Entity Name: JOINTCATER USA, INC.

FILED
Feb 18, 2011
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 4
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SOOD, RANJIT
276 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 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: RANJIT SOOD

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOOD, RANJIT
Address: 276 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

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: RANJIT SOOD

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date