

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157109

Entity Name: BANG OUT USA, INC.

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

2765 SW 83RD AVE
MIRAMAR, FL 33025

New Principal Place of Business:

15815 NW 11TH ST
PEMBROKE PINES, FL 33028

Current Mailing Address:

2765 SW 83RD AVE
MIRAMAR, FL 33025

New Mailing Address:

15815 NW 11TH ST
PEMBROKE PINES, FL 33028

FEI Number: 20-1895426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIDAK, GABRIELLA
2765 SW 83RD AVE
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

VIDAK, GABRIELLA
15815 NW 11TH ST
PEMBROKE PINES, FL 33028 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:

06/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MS. () Delete
Name: VIDAK, GABRIELLA
Address: 2765 SW 83RD AVE
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. (X) Change () Addition
Name: VIDAK, GABRIELLA
Address: 15815 NW 11TH ST
City-St-Zip: PEMBROKE PINES, FL 33028

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: GABRIELLA VIDAK

MS

06/15/2009

Electronic Signature of Signing Officer or Director

Date