

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041560

Entity Name: MONSTER SUBS USA, INC.

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

2172 W. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

2172 W. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 76-0784789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANN, JUSTIN
2172 W. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33311 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

OFFICERS AND DIRECTORS:

Title: D,P
Name: BRANN, JUSTIN
Address: 3020 NE 15 AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

Title: D
Name: TAYLOR, NELSON
Address: 3020 NE 15TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

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: JUSTIN BRANN

D,P

02/22/2012

Electronic Signature of Signing Officer or Director

Date