

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048608

FILED
May 11, 2010
Secretary of State

Entity Name: SUSIE'S USA, INC.

Current Principal Place of Business:

1141 SW 110TH AVE.
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

PO BOX 245100
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 20-2599628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, STEVE
2504 CENTERGATE DRIVE
MIRAMAR, FL 33025 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

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: P
Name: MCMASTER, ROSEMARIE V
Address: 1141 SW 110TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP
Name: MCMASTER-DAVIS, ANTHEA
Address: 49 WEXFORD ROAD
City-St-Zip: DEWITT, NY 13214

Title: VP
Name: MCMASTER, ORLANDO V
Address: 1141 SW 110TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP
Name: MCMASTER, MARCELO D
Address: 4355 SW SAVONA BLVD
City-St-Zip: PORT ST LUCIE, FL 34953

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: MARCELO MCMASTER

VP

05/11/2010

Electronic Signature of Signing Officer or Director

Date