

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048608

Entity Name: SUSIE'S USA, INC.

FILED
Apr 27, 2011
Secretary of State

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

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, ANTHERA
Address: 49 WEXFORD ROAD
City-St-Zip: DEWITT, NY 13214

Title: VP
Name: MCMASTER, ORLANDO V
Address: 1351 SHARAR AVENUE
City-St-Zip: OPA LOCKA, FL 33054

Title: VP
Name: MCMASTER, MARCELO D
Address: 1351 SHARAR AVENUE
City-St-Zip: OPA LOCKA, FL 33054

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: ROSEMARIE V. MCMASTER

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date