2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126854

Entity Name: SPLASH U.S.A. INC.

FILED Feb 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1321 B N.E. 163RD ST. 163RD ST MALL NORTH MIAMI, FL 33162

Current Mailing Address: New Mailing Address:

1321 B N.E. 163RD ST. 163RD ST MALL NORTH MIAMI, FL 33162

FEI Number: 20-4319327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALIA, RENECT SINGH, HARINDER
1321 B NE 163 SRTEET 1321 B NE 163 SRTEET
NORTH MIAMI BEACH, FL 33162 US NORTH MIAMI BEACH, FL 33162 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: HARINDER SINGH 02/23/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 SINGH, HARINDER

 Address:
 1321 B NE 163 ST

 City-St-Zip:
 N MIAMI BEACH, FL 33162

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: HARINDER SINGH PD 02/23/2010