

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118096

Entity Name: BANANA SPLIT USA INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

5291 S.W. 38TH WAY
FT LAUDERDALE, FL 33312

New Principal Place of Business:

1210 STIRLING RD # 7B
DANIA, FL 33004

Current Mailing Address:

5291 S.W. 38TH WAY
FT LAUDERDALE, FL 33312

New Mailing Address:

1210 STIRLING RD # 7B
DANIA, FL 33004

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLOUL, SHLOMO
5291 S.W. 38TH WAY
FT LAUDERDALE, FL 33312 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MELLOUL, SHLOMO
Address: 5291 S.W. 38TH WAY
City-St-Zip: FT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHLOMO MELLOUL

PRE

04/30/2009

Electronic Signature of Signing Officer or Director

Date