

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156341

Entity Name: BRONX USA INC.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

7523 GREENLAKE WAY UNIT A
BOYNTON BEACH, FL 33436

New Principal Place of Business:

2301 N. CONGRESS AVE.
31
BOYNTON BEACH, FL 33436

Current Mailing Address:

7523 GREENLAKE WAY UNIT A
BOYNTON BEACH, FL 33436

New Mailing Address:

2301 N. CONGRESS AVE.
31
BOYNTON BEACH, FL 33436

FEI Number: 16-1781153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGEL, MARK
7523 GREENLAKE WAY UNIT A
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

VOGEL, MARK
2301 N. CONGRESS AVE.
31
BOYNTON BEACH, FL 33436 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: MARK VOGEL

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VOGEL, MARK
Address: 7523 GREENLAKE WAY UNIT A
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VOGEL, MARK
Address: 2301 N. CONGRESS AVE. #31
City-St-Zip: BOYNTON BEACH, FL 33436

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: MARK VOGEL

P

03/18/2009

Electronic Signature of Signing Officer or Director

Date