

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028944

Entity Name: IHOUSE USA, INC.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

2350 CORAL WAY STE 403
MIAMI, FL 33145

New Principal Place of Business:

1200 BRICKELL AVENUE
1270
MIAMI, FL 33131

Current Mailing Address:

2350 CORAL WAY STE 403
MIAMI, FL 33145

New Mailing Address:

1200 BRICKELL AVENUE
1270
MIAMI, FL 33131

FEI Number: 33-1218107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA SILVA, LEONARDO S
D350 CORAL WAY STE 403
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DA SILVA, LEONARDO S
1200 BRICKELL AVENUE
1270
MIAMI, FL 33131 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:

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DA SILVA, LEONARDO S
Address: 2350 CORAL WAY STE 403
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DA SILVA, LEONARDO S
Address: 1200 BRICKELL AVENUE, SUITE 1270
City-St-Zip: MIAMI, FL 33131

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: LEONARDO DA SILVA

D

02/19/2009

Electronic Signature of Signing Officer or Director

Date