

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028944

Entity Name: IHOUSE USA, INC.

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

1200 BRICKELL AVENUE
1270
MIAMI, FL 33131

New Principal Place of Business:

1660 W. HILLSBORO BLVD
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1200 BRICKELL AVENUE
1270
MIAMI, FL 33131

New Mailing Address:

1660 W. HILLSBORO BLVD
DEERFIELD BEACH, FL 33442

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
1200 BRICKELL AVENUE
1270
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TAXPLACE
1660 W. HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 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: LUCI MIRANDA

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: DA SILVA, LEONARDO S
Address: 1660 W. HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

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: LEONARDO S DA SILVA

D

03/31/2010

Electronic Signature of Signing Officer or Director

Date