

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065128

FILED
Jan 29, 2010
Secretary of State

Entity Name: SPRL ANTHONY'S USA CORP

Current Principal Place of Business:

3340 NE 190 STREET
505
AVENTURA, FL 33180 US

New Principal Place of Business:

226 BAL CROSS DR
BAL HARBOUR, FL 33154 US

Current Mailing Address:

3340 NE 190 STREET
505
AVENTURA, FL 33180 US

New Mailing Address:

226 BAL CROSS DR
BAL HARBOUR, FL 33154 US

FEI Number: 26-3041519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELMALEH, VANESSA
407 LINCOLN RD
12F
MIAMI, FL 33139 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, S
Name: ALOE, ANTONIETTA
Address: 226 BAL CROSS DRIVE
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: VP,T
Name: SERGI, ROMINA
Address: 226 BAL CROSS DRIVE
City-St-Zip: BAL HARBOUR, FL 33154 US

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: ANTONIETTA ALOE

P

01/29/2010

Electronic Signature of Signing Officer or Director

Date