

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065128

FILED  
Jul 26, 2011  
Secretary of State

Entity Name: SPRL ANTHONY'S USA CORP

## Current Principal Place of Business:

226 BAL CROSS DR  
BAL HARBOUR, FL 33154 US

## New Principal Place of Business:

3000 N.E. 190TH STREET  
202  
AVENTURA, FL 33180 US

## Current Mailing Address:

226 BAL CROSS DR  
BAL HARBOUR, FL 33154 US

## New Mailing Address:

3000 N.E. 190TH STREET  
202  
AVENTURA, FL 33180 US

FEI Number: 26-3041519

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ELMALEH, VANESSA  
407 LINCOLN RD  
12F  
MIAMI, FL 33139 US

## Name and Address of New Registered Agent:

FLORIDA ASSET NETWORK, LLC  
13899 BISCAYNE BLVD  
106  
MIAMI, FL 33181 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: KATHY FEBUS

07/26/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P, S  
Name: SERGI, ROMINA  
Address: 3000 N.E. 190TH STREET #202  
City-St-Zip: AVENTURA, FL 33180 US

Title: VP,T  
Name: ALOE, ANTONIETTA  
Address: 3000 N.E. 190TH STREET #202  
City-St-Zip: AVENTURA, FL 33180 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: ROMINA SERGI

P

07/26/2011

Electronic Signature of Signing Officer or Director

Date