

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025428

FILED
Jan 08, 2012
Secretary of State

Entity Name: CRAVE USA INC.

Current Principal Place of Business:

2199 NW 20TH ST, BAY 5
MIAMI, FL 33142 US

New Principal Place of Business:

10833 SOUTH JOG ROAD #184
BOYTON BEACH, FL 33437 US

Current Mailing Address:

2199 NW 20TH ST, BAY 5
MIAMI, FL 33142 US

New Mailing Address:

10833 SOUTH JOG ROAD #184
BOYTON BEACH, FL 33437 US

FEI Number: 26-4494802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVOIE, PATRICK
2199 NW 20TH ST, BAY 5
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

SAVOIE, PATRICK
10833 SOUTH JOG ROAD #184
BOYTON BEACH, FL 33437 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:

01/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SAVOIE, PATRICK
Address: 10833 SOUTH JOG ROAD #184
City-St-Zip: BOYTON BEACH, FL 33437 US

Title: VPD
Name: SAVOIE, MELISSA
Address: 10833 SOUTH JOG ROAD #184
City-St-Zip: BOYTON BEACH, FL 33437 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: PATRICK SAVOIE

P

01/08/2012

Electronic Signature of Signing Officer or Director

Date