

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029820

Entity Name: BRIGITTA USA INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1321 NORTH FEDERAL HIGHWAY
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1321 NORTH FEDERAL HIGHWAY
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: DP
Name: KOCSIS, BRIGITTA
Address: 1321 NORTH FEDERAL HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

Title: ST
Name: YEPEZ, ADRIANA
Address: 1321 NORTH FEDERAL HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

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: BRIGITTA KOCSIS

DP

04/28/2011

Electronic Signature of Signing Officer or Director

Date