

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041032

Entity Name: SMART SNACKS U.S.A., INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

10740 SW 128 AVENUE
MIAMI, FL 33186

New Principal Place of Business:

8900 SW 117 AVENUE
SUITE C-108
MIAMI, FL 33186

Current Mailing Address:

10740 SW 128 AVENUE
MIAMI, FL 33186

New Mailing Address:

8900 SW 117 AVENUE
SUITE C-108
MIAMI, FL 33186

FEI Number: 27-0148885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONNAR, MAGALY
10740 SW 128 AVENUE
MIAMI, FL 33186 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: P
Name: MANGRUM, MARK
Address: 2954 SW 24 TERR.
City-St-Zip: MIAMI, FL 33145

Title: VP
Name: MONNAR, MAGALY
Address: 10740 SW 128 AVENUE
City-St-Zip: MIAMI, FL 33186

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: MAGALY MONNAR

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date