2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024219

Entity Name: ROOM SERVICES USA, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

332 LINCOLN ROAD 66 W FLAGLER SUITE B SUITE 500 MIAMI BEACH, FL 33139 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

332 LINCOLN ROAD SUITE B MIAMI BEACH, FL 33139

FEI Number: 01-0955992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIMELSTEIN, JOSH
332 LINCOLN ROAD
331 LINCOLN ROAD
SUITE B
MIAMI BEACH, FL 33139 US

KALELI, KAAN
332 LINCOLN ROAD
SUITE B
MIAMI BEACH, FL 33139 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: KAAN KALELI 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MGM

Name: KALELI, KAAN
Address: 332 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR

Name: KARPUZ, ABDULLAH V Address: 332 LINCOLN ROAD City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR

Name: KALELI, ADNAN
Address: 332 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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: KAAN KALELI MGM 04/30/2011