

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:

332 LINCOLN ROAD
SUITE B
MIAMI BEACH, FL 33139

New Principal Place of Business:

66 W FLAGLER
SUITE 500
MIAMI, FL 33130

Current Mailing Address:

332 LINCOLN ROAD
SUITE B
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 01-0955992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KALELI, KAAAN
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: KAAAN KALELI

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGM
Name: KALELI, KAAAN
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: KAAAN KALELI

MGM

04/30/2011

Electronic Signature of Signing Officer or Director

Date