

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027509

Entity Name: PICCADILLY USA, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

100 SE 3RD AVENUE
2100
FORT LAUDERDALE, FL 33394 US

New Principal Place of Business:

1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 US

Current Mailing Address:

C/O CAFFERATA & CO.
P.O. BOX F 42222 WEST MALL DRIVE
FREEPORT, GRAND BAHAMA, GB N/A GB

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:

FITZGERALD, SAMANTHA ESQ.
100 SE 3RD AVENUE
2100
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

PENNEKAMP, J. MICHAEL ESQ.
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 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: J. MICHAEL PENNEKAMP

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: CAFFERATA, JEREMY
Address: P.O. BOX F 42222 WEST MALL DRIVE
City-St-Zip: FREEPORT, GRAND BAHAMAS, GB N/A GB

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: JEREMY CAFFERATA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date