

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048749

Entity Name: RETRO BRANDS USA INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

1771 BLOUT ROAD SUITE 203
POMPANO BEACH, FL 33069

New Principal Place of Business:

1771 BLOUNT ROAD SUITE 203
POMPANO BEACH, FL 33069

Current Mailing Address:

1771 BLOUT ROAD SUITE 203
POMPANO BEACH, FL 33069

New Mailing Address:

1771 BLOUNT ROAD SUITE 203
POMPANO BEACH, FL 33069

FEI Number: 27-2888438

FEI Number Applied For ()

FEI Number Not Applicable ()

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: PVST
Name: KAPLAN, JEFFREY
Address: 1771 BLOUNT ROAD SUITE 203
City-St-Zip: POMPANO BEACH, FL 33069

Title: D
Name: KAPLAN, JEFFREY
Address: 1771 BLOUNT ROAD SUITE 203
City-St-Zip: POMPANO BEACH, FL 33069

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: JEFFREY KAPLAN

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date