

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000048749

Entity Name: RETRO BRANDS USA INC.

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1771 BLOUNT ROAD SUITE 203  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

1771 BLOUNT ROAD SUITE 203  
POMPANO BEACH, FL 33069

**New Mailing Address:**

FEI Number: 27-2884380

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

01/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date