

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087743

FILED
Apr 25, 2011
Secretary of State

Entity Name: A&F USA ENTERPRISES INC

Current Principal Place of Business:

2071 W ATLANTIC BLVD
POMPANO BEACH, FL 33069

New Principal Place of Business:

4760 W ATLANTIC BLVD
202
COCONUT CREEK, FL 33063

Current Mailing Address:

2071 W ATLANTIC BLVD
POMPANO BEACH, FL 33069

New Mailing Address:

4760 W ATLANTIC BLVD
202
COCONUT CREEK, FL 33063

FEI Number: 27-3798807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACIOLI, MARIA
2071 W ATLANTIC BLVD
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

ACIOLI, MARIA
4760 W ATLANTIC BLVD
202
COCONUT CREEK, FL 33063 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: MARIA ACIOLI

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ACIOLI, MARIA
Address: 4760 W ATLANTIC BLVD 202
City-St-Zip: COCONUT CREEK, FL 33063

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: MARIA ACIOLI

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date