

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099479

Entity Name: USA BRANDS, INC.

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

6824 NW 77TH CT
MIAMI, FL 33160

New Principal Place of Business:

2315 NW 107 AVE STE 1M22
DORAL, FL 33172

Current Mailing Address:

6824 NW 77TH CT
MIAMI, FL 33160

New Mailing Address:

2315 NW 107 AVE STE 1M22B117
DORAL, FL 33172

FEI Number: 45-3837032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAGEL, JAMES
2030 S. DOUGLAS RD.
SUITE 109
CORAL GABLES, FL 33134 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: PSD
Name: DESIDERIO, FRANCO
Address: 2315 NW 107 AVE STE 1M22B117
City-St-Zip: DORAL, FL 33172

Title: VPD
Name: BARZILAY, HARRY
Address: 3000 NE 190 STREET, UNIT #214
City-St-Zip: AVENTURA, FL 33180

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: FRANCO DESIDERIO

PTE

03/26/2012

Electronic Signature of Signing Officer or Director

Date