2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 12, 2007 8:00 am Secretary of State DOCUMENT # P9300006433:1 1. Entity Name 02-12-2007 90085 038 ***158.75 PINCH-A-POUND (U.S.A.), INC. Principal Place of Business Mailing Address EZ BUILDING SUITE 3 2213 E ATLANTIC BLVD EZ BUILDING SUITE 3 2213 E ATLANTIC BLVD POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DUNNIG, R 2213 E ÁTLANTICBLVD Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH FL 33062 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and fille r applicable (NOT) Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE ☐ Defete THEF Change ☐ Addition DUNNIGO, URSULA NAMI NAME 2929 E COMMERCIAL BLVD STE 702 STREET ADDRESS STREET ADORESS FT LAUDERDALE FL CHY SE ZIP CITY ST 7/P Change 1000 Delete 11111 Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY SLZIP CHY SL 7/P THUS ☐ Delete THE Change Addition NAME NAMI STREET ADDRESS STREET ADORESS CITY-ST-ZIP CHY ST 7/P TITLE Delete THE Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY ST 7/P HILLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY ST Z:P TITLE ☐ Delete Change ■ Addition NAM NAM STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-SI-7/P 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTING NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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