

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000030951

Entity Name: BIG LOUIES' USA, INC.

FILED
Oct 26, 2010
Secretary of State

Current Principal Place of Business:

1990 E. SUNRISE BLVD.
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

2190 N FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

Current Mailing Address:

1990 E. SUNRISE BLVD.
FT. LAUDERDALE, FL 33304

New Mailing Address:

2190 N FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

FEI Number: 65-0587707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART ENGSTROM
1990 E. SUNRISE BLVD.
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

DONATO, NATALE
2190 N FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 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: NATALE DONATO

10/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DONATO, NATALE
Address: 2190 N FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP
Name: AMATO, SERGIO
Address: 2190 N FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062

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: NATALE DONATO

P

10/26/2010

Electronic Signature of Signing Officer or Director

Date