

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000030951

Entity Name: BIG LOUIES' USA, INC.

FILED  
Apr 05, 2011  
Secretary of State

## Current Principal Place of Business:

2190 N FEDERAL HIGHWAY  
POMPANO BEACH, FL 33062

## New Principal Place of Business:

## Current Mailing Address:

2190 N FEDERAL HIGHWAY  
POMPANO BEACH, FL 33062

## New Mailing Address:

FEI Number: 65-0587707

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

PRES

04/05/2011

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

\_\_\_\_\_  
Date