

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089216

Entity Name: U.S. TOPS, INC.

FILED  
Mar 23, 2009  
Secretary of State

## Current Principal Place of Business:

8030 W. 26TH AVE.  
HIALEAH, FL 33016

## New Principal Place of Business:

2630 W 81 STREET  
HIALEAH, FL 33016

## Current Mailing Address:

8030 W. 26TH AVE.  
HIALEAH, FL 33016

## New Mailing Address:

2630 W 81 STREET  
HIALEAH, FL 33016

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOSHE, SAM  
8030 W. 26TH AVE.  
HIALEAH, FL 33016    US

## Name and Address of New Registered Agent:

MOSHE, SAM  
2630 W 81 STREET  
HIALEAH, FL 33016    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: SAM MOSHE

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title:            DP            ( ) Delete  
Name:            MOSHE, SAM  
Address:        8030 W. 26TH AVE.  
City-St-Zip:    HIALEAH, FL 33016

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:            DP            (X) Change ( ) Addition  
Name:            MOSHE, SAM  
Address:        2630 W 81 STREET  
City-St-Zip:    HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SAM MOSHE

PD

03/23/2009

Electronic Signature of Signing Officer or Director

Date