

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000105725

Entity Name: LOCUST, USA, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

8312 N.W. 74TH AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8312 N.W. 74TH AVENUE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0928110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUEZ, ENRIQUE J PRES
8312 NW 74TH AVE.
MIAMI, FL 331667406 US

Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: SUSAN BUSCARNERA, ASSISTANT SECRETARY

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: WARSHAW, KIRK M
Address: 133 SUMMIT AVENUE, SUITE 22
City-St-Zip: SUMMIT, NJ 07901

Title: D&VC
Name: KLING, ARNOLD P
Address: 712 FIFTH AVENUE, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10019

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: KIRK M. WARSHAW, CEO

MR.

03/14/2011

Electronic Signature of Signing Officer or Director

Date