

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K18760

Entity Name: PAT'S (USA) INC.

Current Principal Place of Business:

337 NE 2ND AVE.
DELRAY BEACH, FL 33444

Current Mailing Address:

337 NE 2ND AVE.
DELRAY BEACH, FL 33444

FEI Number: 65-0037614

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAJ N PATEL
4740 SOUTH OCEAN BLD
105
HIGHLAND BEACH, FL 33487 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name PATEL, RAJESHWAR N.
Address 4740 SOUTH OCEAN AVENUE
City-State-Zip: HIGHLAND BEACH FL 33431

Title O
Name PATEL, JAYMAL N
Address 104 WESTWOOD COURT
City-State-Zip: ATLANTIS FL 33462

Title MR
Name PATEL, DINESHKUMAR N
Address 337 NE 2ND AVE.
City-State-Zip: DELRAY BEACH FL 33444

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: RAJ PATEL

PRESIDENT

03/29/2013

Electronic Signature of Signing Officer/Director Detail

Date