

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024219

Entity Name: ROOM SERVICES USA, INC.

Current Principal Place of Business:

332 LINCOLN ROAD
SUITE B
MIAMI BEACH, FL 33139

Current Mailing Address:

332 LINCOLN ROAD
SUITE B
MIAMI BEACH, FL 33139

FEI Number: 01-0955992

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KALELI, KAAAN
332 LINCOLN ROAD
SUITE B
MIAMI BEACH, FL 33139 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 MGM
Name KALELI, KAAAN
Address 332 LINCOLN ROAD
City-State-Zip: MIAMI BEACH FL 33139

Title MGR
Name KARPUZ, ABDULLAH V
Address 332 LINCOLN ROAD
City-State-Zip: MIAMI BEACH FL 33139

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: KAAAN KALELI

MGR

03/19/2014

Electronic Signature of Signing Officer/Director Detail

Date