

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099479

Entity Name: USA BRANDS, INC.

Current Principal Place of Business:

2315 NW 107 AVE STE 1M22
DORAL, FL 33172

Current Mailing Address:

2315 NW 107 AVE STE 1M22B117
DORAL, FL 33172

FEI Number: 45-3837032

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GAGEL, JAMES
2030 S. DOUGLAS RD.
SUITE 109
CORAL GABLES, FL 33134 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 PSD
Name DESIDERIO, FRANCO
Address 2315 NW 107 AVE STE 1M22B117
City-State-Zip: DORAL FL 33172

Title VPD
Name BARZILAY, HARRY
Address 3000 NE 190 STREET, UNIT #214
City-State-Zip: AVENTURA FL 33180

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: FRANCO DESIDERIO

PRESIDENT

03/14/2013

Electronic Signature of Signing Officer/Director Detail

Date