2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000580

Entity Name: PROPERTIES USA, INC. WY

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2701 NE 4TH STREET 2810 EAST OAKLAND PARK BLVD. POMPANO BEACH, FL 33062

#200

FORT LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

2701 NE 4TH STREET POMPANO BEACH, FL 33062

FEI Number: 20-8488914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUEDER, CAROLA 2701 NE 4TH STREET POMPANO BEACH, FL 33062 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PRFS (X) Change () Addition

LUEDER, CAROLA LUEDER, CAROLA Name: Name: 2701 NE 4TH STREET 2701 NE 4TH STREET Address: Address: City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: POMPANO BEACH, FL 33062

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: CAROLA LUEDER **PRES** 04/22/2009