

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033338

Entity Name: P & S USA ENTERPRISE, CORP.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

8235 NW 64TH ST., #8
MIAMI, FL 33166

New Principal Place of Business:

10835 NW 29 ST
MIAMI, FL 33172

Current Mailing Address:

8235 NW 64TH ST., #8
MIAMI, FL 33166

New Mailing Address:

10835 NW 29 ST
MIAMI, FL 33172

FEI Number: 82-0538019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE TOMMASO, PAULO F
4376 N.W. 116TH AVE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: DE TOMMASO, PAULO F
Address: 4376 N.W. 116TH AVE
City-St-Zip: MIAMI, FL 33178

Title: DS () Delete
Name: COSTA, CINTHIA T
Address: 4570 NW 79TH AVENUE, APARTMENT 20
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: COSTA, CINTHYA T
Address: 4570 NW 79TH AVENUE, APARTMENT 20
City-St-Zip: MIAMI, FL 33166

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: PAULO DETOMMASO

RA

04/29/2008

Electronic Signature of Signing Officer or Director

Date