

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033338

FILED
Apr 26, 2010
Secretary of State

Entity Name: P & S USA ENTERPRISE, CORP.

Current Principal Place of Business:

10835 NW 29 ST
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10835 NW 29 ST
MIAMI, FL 33172

New Mailing Address:

FEI Number: 82-0538019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARABOULOS, JACK
9400 S. DADELAND BLVD SUITE 601
MIAMI, FL 33156 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: DS
Name: DE TOMMASO, PAULO F
Address: 10835 NW 29 ST
City-St-Zip: MIAMI, FL 33172

Title: DP
Name: ARRUDA, ANTONIO X
Address: 10835 N.W. 29TH STREET
City-St-Zip: MIAMI, FL 33172

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: PAULO DE TOMMASO

DS

04/26/2010

Electronic Signature of Signing Officer or Director

Date