2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000033338

Entity Name: P & S USA ENTERPRISE, CORP.

FILED Aug 12, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

9594 N.W. 41ST ST., STE 109 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

9594 N.W. 41ST ST., STE 109 DORAL, FL 33178

FEI Number: 82-0538019 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:

TARABOULOS, JACK 9400 S. DADELAND BLVD SUITE 601 MIAMI, FL 33156 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

OFFICERS AND DIRECTORS:

Title: DF

 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: ANTONIO ARRUDA DP 08/12/2011