2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045517

Entity Name: INTERPRISE USA CORP.

BORSETTI, SANDRA

141 N.E. 3D AVE.

MIAMI, FL 33132

Name:

Address: City-St-Zip: FILED Mar 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10450 NW 31 TERRACE MIAMI, FL 33172 **Current Mailing Address: New Mailing Address:** 10450 NW 31 TERRACE MIAMI, FL 33172 FEI Number: 03-0436439 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: R&P ACCOUNTING & TAXES INC. 141 NE 3RD AVE, STE 406 MIAMI, FL 33132 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: PD () Delete Title: () Change () Addition DE SOUZA, LUIZ C Name: Name: 141 N.E. 3D AVE. Address: Address: City-St-Zip: MIAMI, FL 33132 City-St-Zip: Title: Title: () Change () Addition () Delete MODA, ERNESTO D Name: Name: 141 N.E. 3D AVE. Address: Address: MIAMI, FL 33132 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: LUIZ SOUZA MR 03/02/2009