

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000060551

FILED
Sep 30, 2005
Secretary of State

Entity Name: US1 AMERICAN CORPORATION

Current Principal Place of Business:

16040 SOUTH POST RD
#301
WESTON, FL 33331

New Principal Place of Business:

1337 SAINT TROPEZ CIRCLE
203
WESTON, FL 33326

Current Mailing Address:

350 LINCOLN ROAD
305
MIAMI BEACH, FL 33139

New Mailing Address:

1337 SAINT TROPEZCIRCLE
203
WESTON, FL 33326

FEI Number: 01-0709351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, MARIA
16100 S POST ROAD #101
WESTON, FL 33331 US

Name and Address of New Registered Agent:

HERNAN, BARRIENTOS
1337 SAINT TROPEZ CIRCLE
WESTON, FL 33326 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: HERNAN BARRIENTOS

09/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUERRA, MARIA
Address: 16100 S POST ROAD #101
City-St-Zip: WESTON, FL 33331

Title: P () Delete
Name: BARRIENTOS, HERNAN
Address: 16100 S POST ROAD #101
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARRIENTOS, HERNAN
Address: 1337 SAINT TROPEZ CIRCLE
City-St-Zip: WESTON, FL 33326

Title: P (X) Change () Addition
Name: BARRIENTOS, HERNAN
Address: 1337 SAINT TROPEZ CIRCLE
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HERNAN BARRIENTOS

D

09/30/2005

Electronic Signature of Signing Officer or Director

Date