

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038342

Entity Name: USA-AUTO NETWORK, INC.

FILED
Sep 24, 2009
Secretary of State

Current Principal Place of Business:

21394 MARINA COVE CIR STE H17
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21394 MARINA COVE CIR STE H17
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 04-3750608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEREGIN, DMITRY
21394 MARINA COVE CIR STE H17
AVENTURA, FL 33180 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

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: PVD () Delete
Name: SEREGIN, DMITRY
Address: 21394 MARINA COVE CIR STE H17
City-St-Zip: AVENTURA, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SEREGIN, DMITRY
Address: 21394 MARINA COVE CIR STE H17
City-St-Zip: AVENTURA, FL 33180

Title: VPTD () Change (X) Addition
Name: DREVAL, VLADIMIR
Address: 437 GOLDEN ISLES DRIVE, APT 8E
City-St-Zip: HALLANDALE, FL 33009

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: DMITRY SEREGIN

PRES

09/24/2009

Electronic Signature of Signing Officer or Director

Date