

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010801

Entity Name: TOP TWO U.S.A., INC.

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

1413 SW 11TH TER
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 10966
POMPANO BEACH, FL 33061

New Mailing Address:

1413 SW 11 TERRACE
POMPANO BEACH, FL 33069

FEI Number: 65-0981621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, JOHN
1855 SE 4TH STREET
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

ALTIERI, CARL L
1413 SW 11 TERRACE
POMPANO BEACH, FL 33069 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: CARL L. ALTIERI

03/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREENE, JOHN
Address: 1855 SE 4TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: S () Delete
Name: ALTIERI, CARL
Address: 1413 SW 11TH TER
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRIAS, JASON E
Address: 1413 SW 11 TERRACE
City-St-Zip: POMPANO BEACH, FL 33069

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARL L. ALTIERI

S

03/10/2008

Electronic Signature of Signing Officer or Director

Date