

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066264

Entity Name: VAN LINES USA, INCORPORATED

FILED
Jun 26, 2008
Secretary of State

Current Principal Place of Business:

1861 N. FEDERAL HIGHWAY, #170
HOLLYWOOD, FL 33020

New Principal Place of Business:

3525 GRIFFIN ROAD
DANIA, FL 33312

Current Mailing Address:

1861 N. FEDERAL HIGHWAY, #170
HOLLYWOOD, FL 33020

New Mailing Address:

3525 GRIFFIN ROAD
DANIE, FL 33312

FEI Number: 20-1718164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEN AND HAGEN, ESQUIRE
3531 GRIFFIN ROAD
FT. LAUDERDALE, FL 33312 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: P () Delete
Name: LEVITAL, LAVIE
Address: 1861 N. FEDERAL HIGHWAY, #170
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEVITAL, LAVIE
Address: 3525 GRIFFIN ROAD
City-St-Zip: DANIA, FL 33312

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: LEVIETAL LAVIE

P

06/26/2008

Electronic Signature of Signing Officer or Director

_____ Date