

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062852

FILED
Mar 16, 2009
Secretary of State

Entity Name: 50 U.S. GROUP CORP.

Current Principal Place of Business:

278 IOWA WOODS CIRCLE WEST
ORLANDO, FL 32824

New Principal Place of Business:

5688 WINDOVER DRIVE
ORLANDO, FL 32819 US

Current Mailing Address:

5728 MAJOR BLVD
SUITE 503
ORLANDO, FL 32819

New Mailing Address:

5688 WINDOVER DRIVE
ORLANDO, FL 32819 US

FEI Number: 59-3590050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZNAR, MATIAS H
3840 SHOREVIEW DRIVE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

AZNAR, CARLOS
5688 WINDOVER DRIVE
ORLANDO, FL 32819 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: CARLOS AZNAR

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: AZNAR, MATIAS H
Address: 3840 SHOREVIEW DRIVE
City-St-Zip: KISSIMMEE, FL 34744

Title: V () Delete
Name: AZNAR, CARLOS J
Address: 6347 GOETHE ST #105
City-St-Zip: ORLANDO, FL 32835

Title: D (X) Delete
Name: AZNAR, JUDIT
Address: 1685 N. CLARA AVE
City-St-Zip: DELAND, FL 32720

Title: S (X) Delete
Name: AZNAR, JORGE
Address: 278 IOWA WOODS CIRCLE WEST
City-St-Zip: ORLANDO, FL 32824

Title: MGR (X) Delete
Name: AZNAR, MARIEL
Address: 3840 SHOREVIEW DRIVE
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: AZNAR, JORGE
Address: 5688 WINDOVER DRIVE
City-St-Zip: ORLANDO, FL 32819 US

Title: VT (X) Change () Addition
Name: AZNAR, CARLOS
Address: 5688 WINDOVER DRIVE
City-St-Zip: ORLANDO, FL 32819 US

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

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

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: CARLOS AZNAR

V

03/16/2009

Electronic Signature of Signing Officer or Director

Date