

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100879

Entity Name: FC USA.COM CORP.

FILED
Sep 02, 2010
Secretary of State

Current Principal Place of Business:

4805 NW 79 AVENUE
DORAL, FL 33166 US

New Principal Place of Business:

2500 NW 79 AVENUE
238
DORAL, FL 33122 US

Current Mailing Address:

4805 NW 79 AVENUE
DORAL, FL 33166 US

New Mailing Address:

2500 NW 79 AVENUE
238
DORAL, FL 33122 US

FEI Number: 27-1501499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLINA, FRANK J
4129 WEST 11 LANE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

COLINA, FOUAD
2500 NW 79 AVENUE
238
DORAL, FL 33122 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: FOUAD COLINA

09/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: COLINA, FOUAD
Address: 2500 NW 79 AVENUE
City-St-Zip: DORAL, FL 33122 US

I hereby 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 all other like empowered.

SIGNATURE: FOUAD COLINA

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09/02/2010

Electronic Signature of Signing Officer or Director

Date