

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000580

Entity Name: PROPERTIES USA, INC. WY

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

2701 NE 4TH STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

2810 EAST OAKLAND PARK BLVD.
#200
FORT LAUDERDALE, FL 33306

Current Mailing Address:

2701 NE 4TH STREET
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 20-8488914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUEDER, CAROLA
2701 NE 4TH STREET
POMPANO BEACH, FL 33062 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUEDER, CAROLA
Address: 2701 NE 4TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LUEDER, CAROLA
Address: 2701 NE 4TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

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: CAROLA LUEDER

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date