2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

DOCUMENT # F07000002027 FILED 1. Entity Name PATRON USA, INC. Jul 15, 2008 08:00 AM **Secretary of State** Principal Place of Business Mailing Address 450 HILLSIDE DR BLDG B #200 450 HILLSIDE DR BLDG B #200 MESQUITE, NV 89027 MESQUITE, NV 89027 07102008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 20-4233206 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FUSCALDO, PATRICK J DO NOT WRITE 205 VENICE PALMS BL VENICE, FL 34292 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signeture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE FUSCALDO, PATRICK J NAME STREET ADDRESS 450 HILLSIDE DR BLDG B #200 CITY-ST-ZIP MESQUITE, NV 89027 TITLE ST U00000954932 07/15/08-80004-003 550.00 HYERS, VERONICA M NAME STREET ADDRESS 450 HILLSIDE DR BLDG B #200 CITY-ST-ZIP MESQUITE, NV 89027 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if