

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H34771

FILED
Jan 24, 2008
Secretary of State

Entity Name: USA MARITIME ENTERPRISES, INC.

Current Principal Place of Business:

5710 BAYVIEW
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

5710 BAYVIEW
FT. LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 59-2484558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALDONADO, AUGUSTO
5710 BAYVIEW
FORT LAUDERDALE, FL 33308 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: P () Delete
Name: MALDONADO, AUGUSTO
Address: 5710 BAYVIEW
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T () Delete
Name: MALDONADO, VALERIE
Address: 5710 BAYVIEW
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S () Delete
Name: LAURENZEN, MICHELLE
Address: 10130 SW 17TH COURT
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VALERIE MALDONADO

T

01/24/2008

Electronic Signature of Signing Officer or Director

Date