

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K19571

Entity Name: JOSIE'S USA, INC.

FILED
Aug 08, 2007
Secretary of State

Current Principal Place of Business:

21420 SW 97TH PLACE
MIAMI, FL 33189 US

New Principal Place of Business:

2009 E. OLIVE ROAD
PENSACOLA, FL 32514 US

Current Mailing Address:

21420 SW 97TH PLACE
MIAMI, FL 33189 US

New Mailing Address:

2009 E. OLIVE ROAD
PENSACOLA, FL 32514 US

FEI Number: 65-0039314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COSSEY, PHILLIP J.
12624 N. KENDALL DRIVE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

COSSEY, PHILLIP J.
2009 E. OLIVE ROAD
PENSACOLA, FL 32514 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: PHILLIP J. COSSEY

08/08/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: COSSEY, PHILLIP J.,
Address: 21420 SW 97 PLACE
City-St-Zip: MIAMI, FL 33189

Title: P () Delete
Name: COSSEY, FELICITA J.,
Address: 21420 SW 97 PLACE
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COSSEY, FELICITA J
Address: 7435 SAN RAMON DRIVE
City-St-Zip: MILTON, FL 32583 US

Title: T (X) Change () Addition
Name: COSSEY, PHILLIP J
Address: 7435 SAN RAMON DRIVE
City-St-Zip: MILTON, FL 32583 US

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: PHILLIP J COSSEY

RA

08/08/2007

Electronic Signature of Signing Officer or Director

Date