

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009934

**FILED**  
**Feb 09, 2007**  
**Secretary of State**

**Entity Name:** FLORIDA GROUP CORPORATE HOUSES USA INC.

**Current Principal Place of Business:**

332 PINE CONE DR.  
DAVENPORT, FL 33897

**New Principal Place of Business:**

**Current Mailing Address:**

446 PRESTWICK DR.  
DAVENPORT, FL 33897

**New Mailing Address:**

**FEI Number:** 59-3615793

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DIAZ, LOUIS  
446 PRESTWICK DR.  
DAVENPORT, FL 33897 US

**Name and Address of New Registered Agent:**

DIAZ, LUIS M  
446 PRESTWICK DR.  
DAVENPORT, FL 33897 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:** LUIS DIAZ

02/09/2007

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** D ( ) Delete  
**Name:** DIAZ, LOUIS  
**Address:** 446 PRESTWICK DR.  
**City-St-Zip:** DAVENPORT, FL 33897

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** D (X) Change ( ) Addition  
**Name:** DIAZ, LUIS M  
**Address:** 446 PRESTWICK DR.  
**City-St-Zip:** DAVENPORT, FL 33897

I hereby certify that the information supplied with this filing does not qualify for the 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:** LUIS DIAZ

D

02/09/2007

Electronic Signature of Signing Officer or Director

Date