2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 30, 2009
Secretary of State

DOCUMENT# P00000072219

Entity Name: U.S.A. SINCO INTERNATIONAL, INC.

Current Principal Place of Business:

370 GOLFVIEW DR
FORT LAUDERDALE, FL 33326

New Principal Place of Business:

1527 PALERMO DR
WESTON, FL 33327

Current Mailing Address:

370 GOLFVIEW DR
FORT LAUDERDALE, FL 33326

New Mailing Address:

1527 PALERMO DR
WESTON, FL 33327

FEI Number: 65-1033195 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HERNADEZ, EDGAR
370 GOLFVIEW DR.
FORT LAUDERDALE, FL 33326 US

Name and Address of New Registered Agent:

HERNADEZ, EDGAR
1527 PALERMO DR
WESTON, FL 33327 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: EDGAR HERNANDEZ 06/30/2009
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: PD ( ) Delete
Name: BAUTISTA, GLADYS S
Address: 1527 PALERMO DR
City-St-Zip: WESTON, FL 33327

Title: VPD ( ) Delete
Name: HERNANDEZ, EDGAR
Address: 1527 PALERMO DR
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDGAR HERNANDEZ VPD 06/30/2009
Electronic Signature of Signing Officer or Director Date