

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008600

Entity Name: TWENTY FOUR-SEVEN USA, INC.

FILED
Aug 29, 2008
Secretary of State

Current Principal Place of Business:

17225 SW 13TH STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

17225 SW 13TH STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 65-1069258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILTON, BERYL M
2641 HURON WAY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

HILTON, BERYL M
17225 SW 13TH STREET
PEMBROKE PINES, FL 33029 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: BERYL M HILTON

08/29/2008

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: HILTON, BERYL M
Address: 2641 HURON WAY
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HILTON, BERYL M
Address: 17225 SW 13TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: BERYL M HILTON

PRES

08/29/2008

Electronic Signature of Signing Officer or Director

Date