

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010504

Entity Name: USACO WORLDWIDE, INC.

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

5930 NW 99TH AVE SUITE 14
DORAL, FL 33178

New Principal Place of Business:

10900 NW 21 ST #220
220
DORAL, FL 33172

Current Mailing Address:

5930 NW 99TH AVE SUITE 14
DORAL, FL 33178

New Mailing Address:

10900 NW 21 ST
220
DORAL, FL 33172

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUJILLO, LINA
771 SE 1ST PLACE
HIALEAH, FL 33010 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: PD () Delete
Name: OCHOA CORTES, ROSAURA
Address: 771 SOUTHEAST FIRST PLACE
City-St-Zip: HIALEAH, FL 33010

Title: SD () Delete
Name: TRIANA, CARLOS ESEBIO
Address: 771 SOUTHEAST FIRST PLACE
City-St-Zip: HIALEAH, FL 33010

Title: V () Delete
Name: TRIANA, CARLOS EUSEBIO
Address: 771 SOUTHEAST FIRST PLACE
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TRIANA, CARLOS E
Address: 8123 NW 107 PATH
City-St-Zip: DORAL, FL 33178

Title: SD (X) Change () Addition
Name: OCHOA CORTES, ROSAURA
Address: 8123 NW 107 PATH
City-St-Zip: DORAL, FL 33178

Title: V (X) Change () Addition
Name: OCHOA CORTES, ROSAURA
Address: 8123 NW 107 PATH
City-St-Zip: DORAL, FL 33178

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: TRIANA, CARLOS E

PD

04/19/2007

Electronic Signature of Signing Officer or Director

_____ Date