

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010504

Entity Name: USACO WORLDWIDE, INC.

FILED  
Jan 19, 2009  
Secretary of State

## Current Principal Place of Business:

10900 NW 21 ST #220  
220  
DORAL, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

10900 NW 21 ST  
220  
DORAL, FL 33172

## New Mailing Address:

10900 NW 21 ST #220  
220  
DORAL, FL 33172

FEI Number: 65-1073227

FEI Number Applied For ( )

FEI Number Not Applicable ( )

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: TRIANA, CARLOS E  
Address: 8123 NW 107 PATH  
City-St-Zip: DORAL, FL 33178

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CARLOS TRIANA

PD

01/19/2009

Electronic Signature of Signing Officer or Director

Date