2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010504

Entity Name: USACO WORLDWIDE, INC.

FILED Mar 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10900 NW 21 ST #220 220

DORAL, FL 33172

Current Mailing Address: New Mailing Address:

10900 NW 21 ST #220 220 DORAL, FL 33172

DORAL, I L 33172

FEI Number: 65-1073227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TRUJILLO, LINA

771 SE 1ST PLACE

HIALEAH, FL 33010 US

TRIANA, CATALINA
8123 NW 107 PATH
DORAL, FL 33172 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: CATALINA TRIANA 03/10/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

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

Title: SD

Name: OCHOA CORTES, ROSAURA

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

Title: V

Name: OCHOA CORTES, ROSAURA

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

Title: AREP

Name: TRUJILLO, LINA
Address: 771 SE 1 PLACE
City-St-Zip: HIALEAH, FL 33010

I hereby 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 all other like empowered.

SIGNATURE: CARLOS TRIANA P 03/10/2010