

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000010504

Entity Name: USACO WORLDWIDE, INC.

FILED
May 06, 2010
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
220
DORAL, FL 33172

New Mailing Address:

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

Name and Address of Current Registered Agent:

TRIANA, CATALINA
8123 NW 107 PATH
DORAL, FL 33172 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

OFFICERS AND DIRECTORS:

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

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

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

Title: AREP
Name: TRIANA, CAMILA AREP
Address: 10010 NW 44 TERRACE APT 204
City-St-Zip: DORAL, FL 33178

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

PD

05/06/2010

Electronic Signature of Signing Officer or Director

Date