

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000010650

Entity Name: 1012 USA, CORP.

FILED
Mar 17, 2003
Secretary of State

Current Principal Place of Business:

1290 WESTON RD
STE 306
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1290 WESTON RD
STE 306
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-1102134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOBAL BUSINESS SOLUTIONS GROUP CORP.
1290 WESTON RD STE 210
WESTON, FL 33326 US

Name and Address of New Registered Agent:

YOVANY, BONALDE J
1290 WESTON RD STE 306
WESTON, FL 33326 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: YOVANY J. BONALDE

03/17/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BONALDE, YOVANY J
Address: 5440 STATE ROAD 7, SUITE 221
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: VSD () Delete
Name: BONALDE, HILDA C
Address: 5440 STATE ROAD 7, SUITE 221
City-St-Zip: FORT LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BONALDE, YOVANY J
Address: 1290 WESTON ROAD STE 306
City-St-Zip: WESTON, FL 33326

Title: VSD (X) Change () Addition
Name: BONALDE, HILDA C
Address: 1290 WESTON ROAD STE 306
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: YOVANY J. BONALDE

PTD

03/17/2003

Electronic Signature of Signing Officer or Director

Date