2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2007 08:00 All Secretary of State DOCUMENT # P01000021389 1. Entity Name COUNTRY USA, INC. Principal Place of Business Mailing Address 7300 SW 100TH CT. 7300 SW 100TH CT. MIAMI, FL 33173 MIAMI, FL 33173 01102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1128367 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEPRE, HUGO P DO NOT WRITE 7300 SW 100TH CT. IN THIS SPACE MIAMI, FL 33173 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE LEPRE, HUGO P NAME 7300 SW 100TH CT. STREET ADDRESS U00000747123 CITY-ST-ZIP MIAMI, FL 33173 05/17/07-80013-018 150.00 TITLE **VPD** NAME BUSTAMANTE, HORACIO A 1390 BRICKELL AVE STE 222 STREET ADDRESS CITY-ST-7IP MIAMI, FL 33131 TD TITLE MANGUPLI, LUIS A NAME 1390 BRICKELL AVE STE 200 STREET ADDRESS DO NOT WRITE MIAMI, FL 33131 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITS F

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an addiess, with all other like empowered.

NG OFFICER OR DIRECTOR

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP

HUGO LEPRE, PRES.

4/03/07

Daytima Phone #