2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000021389 1. Entity Name FILED COUNTRY USA, INC. Sep 15, 2008 08:00 AM Secretary of State Principal Place of Business Mailing Address 7300 SW 100TH CT. 7300 SW 100TH CT. MIAMI, FL 33173 MIAMI, FL 33173 08222008 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. MIAMI, FL 33173 IN THIS SPACE 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. U00000959699 SIGNATURE 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 !S \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 12, 2008 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. PD TITLE LEPRE, HUGO P NAME STREET ADDRESS 7300 SW 100TH CT. MIAMI, FL 33173 CITY-ST-ZIP VPD TITLE NAME BUSTAMANTE, HORACIO A STREET ADDRESS 1390 BRICKELL AVE STE 222 CITY-ST-ZIP MIAMI, FL 33131 TD TITLE or philade a transfer and the register NAME MANGUPLI, LUIS A STREET ADDRESS 1390 BRICKELL AVE STE 200 DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33131 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information symplied 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 of 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 address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP

HUGO P. LEPRE. PRES 8/22/08

Daytime Phone #