2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED May 03, 2007 08:00 A Secretary of State DOCUMENT # P01000035239 USS ENTERPRISES, INC. Principal Place of Business Mailing Address 1501 COLLINS AVE 1501 COLLINS AVE #110 #110 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 CR2E034 (11/05) 04272007 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 65-1118560 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PIOTRKOWSKI, JOEL S DO NOT WRITE 317 71 ST MIAMI BEACH, FL 33141 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. 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 IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE **UDDIN, BASHIR** NAME 317 71 ST STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33141 TETLE n NAME HUSSAIN, MUHAMMED 851 80TH ST., #2 STREET ADDRESS U00000758069 CHY-ST-ZIP MIAMI BEACH, FL 33141 05/23/07÷80096÷014:150°00 TITLE NAME ISLAM, OILRVBA STREET ADDRESS 725 81 ST., APT 1 DO NOT WRITE CITY-ST-ZIP MIAMI BEACH, FL 33141 TITLE IN THIS SPACE NAME STREET ADDRESS CHY-SI-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-7IP

UDDIN, RASHIR 4-27-07 305-532-5696