

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108665

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: USA SHARE, INC.

## Current Principal Place of Business:

1061 W. OAKLAND PARK BOULEVARD  
SUITE# 113  
FT. LAUDERDALE, FL 33311

## New Principal Place of Business:

7312 SOUTHGATE BOULEVARD  
NORTH. LAUDERDALE, FL 33068

## Current Mailing Address:

1061 W. OAKLAND PARK BOULEVARD  
SUITE# 113  
FT. LAUDERDALE, FL 33311

## New Mailing Address:

7312 SOUTHGATE BOULEVARD  
NORTH LAUDERDALE, FL 33068

FEI Number: 01-0670172

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PIERRE, CHAM F  
1061 W. OAKLAND PARK BOULEVARD  
FT. LAUDERDALE, FL 33311 US

## Name and Address of New Registered Agent:

PIERRE, CHAM F  
7312 SOUTHGATE BOULEVARD  
NORTH LAUDERDALE, FL 33068 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: CHAM FRED PIERRE

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: PIERRE, CHAM F SR.  
Address: 1061 W. OAKLAND PARK BOUVELARD  
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: VP ( ) Delete  
Name: PIERRE, HANS SR.  
Address: 1061 W. OAKLAND PARK BOUVELARD  
City-St-Zip: FORT LAUDERDALE, FL 33311 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition  
Name: PIERRE, CHAM F SR.  
Address: 7312 SOUTHGATE BOULEVARD  
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VP (X) Change ( ) Addition  
Name: PIERRE, HANS SR.  
Address: 7312 SOUTHGATE BOULEVARD  
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: CHAM FRED PIERRE

PCEO

04/14/2009

Electronic Signature of Signing Officer or Director

Date