

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008261

Entity Name: INTERFASE U.S.A., INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

11950 NE 16 AVENUE
APT 101
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

11950 NE 16 AVENUE
APT 101
MIAMI, FL 33161

New Mailing Address:

FEI Number: 80-0032880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEZERRA, TELMA
11950 NE 76 AVE.
APT. 101
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

BEZERRA, TELMA
11950 NE 16 AVE.
APT. 101
MIAMI, FL 33161 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: _____ 03/11/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEZERRA, TELMA
Address: 11950 NE 16 AVENUE, APT 101
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TELMA BEZERRA PD 03/11/2009
Electronic Signature of Signing Officer or Director Date