

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013111

FILED
Sep 08, 2009
Secretary of State

Entity Name: U.S. TECHNOLOGY-MIAMI/SOUTH AMERICA, INC.

Current Principal Place of Business:

2600 NW 72 AVE.
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2600 NW 72 AVE.
MIAMI, FL 33122

New Mailing Address:

9715 A BURNET ROAD
STE 500
AUSTIN, TX 78758

FEI Number: 43-1950002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUGO, YIMIS
Address: 2600 NW 72 AVE
City-St-Zip: MIAMI, FL 33122

Title: VP () Delete
Name: FERRO, NOEL
Address: 2600 NW 72 AVE.
City-St-Zip: MIAMI, FL 33122

Title: T () Delete
Name: JOLLY, JOHN
Address: 9715 A BURNET RD STE 400
City-St-Zip: AUSTIN, TX 78758

Title: D () Delete
Name: PEDDECORD, TIM
Address: 9715 A BURNET RD STE 400
City-St-Zip: AUSTIN, TX 78758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: WRIGHT, BRIAN
Address: 9715 A BURNET RD STE 500
City-St-Zip: AUSTIN, TX 78758

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: BRIAN WRIGHT

CFO

09/08/2009

Electronic Signature of Signing Officer or Director

Date