

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015202

Entity Name: DEBT SOLUTIONS USA, INC.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

2520 CORAL WAY
SUITE # 2360
MIAMI, FL 33145

New Principal Place of Business:

2600 S. DOUGLAS ROAD
SUITE # 200
MIAMI, FL 33134

Current Mailing Address:

5840 STIRLING ROAD
#113
HOLLYWOOD, FL 33021

New Mailing Address:

2520 CORAL WAY
SUITE # 2360
MIAMI, FL 33145

FEI Number: 01-0715944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANSON, VIRGINIA
5840 STIRLING ROAD
SUITE 113
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SWANSON, VIRGINIA
2520 CORAL WAY
SUITE 2360
MIAMI, FL 33145 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:

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SWANSON, VIRGINIA
Address: 5840 STIRLING ROAD #113
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SWANSON, VIRGINIA
Address: 2520 CORAL WAY SUITE #2360
City-St-Zip: MIAMI, FL 33145

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: VIRGINIA SWANSON

OFFI

01/31/2008

Electronic Signature of Signing Officer or Director

Date