

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000033338

**FILED**  
**Sep 30, 2009**  
**Secretary of State****Entity Name:** P & S USA ENTERPRISE, CORP.**Current Principal Place of Business:**10835 NW 29 ST  
MIAMI, FL 33172**New Principal Place of Business:****Current Mailing Address:**10835 NW 29 ST  
MIAMI, FL 33172**New Mailing Address:****FEI Number:** 82-0538019**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**DE TOMMASO, PAULO F  
10835 NW 29 ST  
MIAMI, FL 33172 US**Name and Address of New Registered Agent:**TARABOULOS, JACK  
9400 S. DADELAND BLVD SUITE 601  
MIAMI, FL 33156 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: JACK TARABOULOS

09/30/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: DE TOMMASO, PAULO F  
Address: 10835 NW 29 ST  
City-St-Zip: MIAMI, FL 33172

Title: DS ( ) Delete  
Name: COSTA, CINTHYA T  
Address: 4570 NW 79TH AVENUE, APARTMENT 20  
City-St-Zip: MIAMI, FL 33166

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DS (X) Change ( ) Addition  
Name: DE TOMMASO, PAULO F  
Address: 10835 NW 29 ST  
City-St-Zip: MIAMI, FL 33172

Title: DP (X) Change ( ) Addition  
Name: ARRUDA, ANTONIO X  
Address: 10835 N.W. 29TH STREET  
City-St-Zip: MIAMI, FL 33172

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: ANTONIO ARRUDA

DP

09/30/2009

Electronic Signature of Signing Officer or Director

Date