

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000033338

FILED
Aug 12, 2011
Secretary of State

Entity Name: P & S USA ENTERPRISE, CORP.

Current Principal Place of Business:

9594 N.W. 41ST ST., STE 109
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

9594 N.W. 41ST ST., STE 109
DORAL, FL 33178

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:

TARABOULOS, JACK
9400 S. DADELAND BLVD SUITE 601
MIAMI, FL 33156 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

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: ANTONIO ARRUDA

DP

08/12/2011

Electronic Signature of Signing Officer or Director

Date