

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000057612

FILED
Apr 30, 2008
Secretary of State

Entity Name: USA CONSULTING OF TRI COUNTY, INC.

Current Principal Place of Business:

4076 N.E.8 TH AVE.
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

4076 N.E. 8 TH AVE.
OAKLAND PARK, FL 33334 US

New Mailing Address:

FEI Number: 37-1434845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINCE, ANDRE
2637 E. ATLANTIC BLVD., SUITE 202
POMPANO BCH, FL 33062 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: PSD () Delete
Name: PRINCE, LOUIS
Address: 4076 N.E.8 TH AVE.
City-St-Zip: OAKLAND PARK, FL 33334 US

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: LOUIS PRINCE

OFF

04/30/2008

Electronic Signature of Signing Officer or Director

Date