

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061165

FILED
Feb 12, 2008
Secretary of State

Entity Name: COMMERCE ON LINE USA, INC.

Current Principal Place of Business:

100 S.E. 2ND ST., STE. 3320
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

100 S.E. 2ND ST., STE. 3320
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-0570276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERFATY, CHARLES S
4340 SHERIDAN STREET
SECOND FLOOR
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SERFATY, CHARLES S
4770 BISCAYNE BOULEVARD
SUITE 1430
MIAMI, FL 33137 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: CHARLES SERFATY

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HASSAN, OUAZZA
Address: 4340 SHERIDAN STREET 2ND FLOOR
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: OUAZZA, HASSAN
Address: 4770 BISCAYNE BOULEVARD #1430
City-St-Zip: MIAMI, FL 33137

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: HASSAN OUAZZA

PSTD

02/12/2008

Electronic Signature of Signing Officer or Director

Date