

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070522

FILED
Feb 07, 2012
Secretary of State

Entity Name: CCUSA FINANCIAL SERVICES, INC.

Current Principal Place of Business:

899 NW 37TH AVE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

899 NW 37TH AVE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 59-6267743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCLOW, BRIAN H
3598 NW 27 AVE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

SOCLOW, BRIAN H
899 NW 37TH AVE
MIAMI, FL 33125 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: BRIAN SOCLOW

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOYLE, JOSEPH
Address: 899 NW 37TH AVE
City-St-Zip: MIAMI, FL 33125

Title: VPTS
Name: OSMAN, ELLEN
Address: 899 NW 37TH AVE
City-St-Zip: MIAMI, FL 33125

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: JOSEPH DOYLE

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date