

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076532

FILED
Feb 21, 2008
Secretary of State

Entity Name: PROFESSIONAL MANAGEMENT COMPANY USA INC.

Current Principal Place of Business:

3990 WEST FLAGLER STREET
103
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

3990 WEST FLAGLER STREET
103
MIAMI, FL 33134 US

New Mailing Address:

FEI Number: 54-2118065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANTON, RAMON
8601 SW 16TH ST
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CANTON, RAMON
Address: 8601 SW 16TH ST
City-St-Zip: MIAMI, FL 33155

Title: VS () Delete
Name: OBESO, FERNANDO
Address: 3990 WEST FLAGLER STREET-SUITE #103
City-St-Zip: MIAMI, FL 33134

Title: V () Delete
Name: HABIF, JOSEFINA
Address: 3990 WEST FLAGLER STREET-SUITE #103
City-St-Zip: MIAMI, FL 33134

Title: V () Delete
Name: PALACIOS, MARIA C
Address: 3990 WEST FLAGLER STREET-SUITE #103
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CANTON, RAMON

P

02/21/2008

Electronic Signature of Signing Officer or Director

_____ Date