

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089107

Entity Name: JOGGING USA, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

266 WILSHIRE BLVD., STE 131
CASSELBERRY, FL 32707

New Principal Place of Business:

250 WILSHIRE BLVD., STE 114
CASSELBERRY, FL 32707

Current Mailing Address:

266 WILSHIRE BLVD.
STE. 131
CASSELBERRY, FL 32707

New Mailing Address:

250 WILSHIRE BLVD., STE 114
CASSELBERRY, FL 32707

FEI Number: 52-2372917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE BERRU, MARIA
266 WILSHIRE BLVD.
STE. 131
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

DE BERRU, MARIA
250 WILSHIRE BLVD.
STE. 114
CASSELBERRY, FL 32707 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: MARIA DE BERRU

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAREDES DE BERRU, MARIA DEL C
Address: 266 WILSHIRE BLVD., STE 131
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAREDES DE BERRU, MARIA DEL C
Address: 250 WILSHIRE BLVD., STE 114
City-St-Zip: CASSELBERRY, FL 32707

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: MARIA DE BERRU

PD

03/23/2009

Electronic Signature of Signing Officer or Director

Date