

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000094214

Entity Name: POSITIVE USA, CORP.

FILED
Oct 20, 2007
Secretary of State

Current Principal Place of Business:

8403 NW 68 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8201 NW 66 STREET
SUITE 3
MIAMI, FL 33166

New Mailing Address:

13931 SW 140 STREET
MIAMI, FL 33186

FEI Number: 51-0420506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA MARTINS, ANA C
8403 NW 68 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

LUCCHESI, GISLAINE M
8403 NW 68 STREET
MIAMI, FL 33166 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: GISLAINE LUCCHESI

10/20/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVSD () Delete
Name: FERREIRA MARTINS, ANA C
Address: 8403 NW 68 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSD (X) Change () Addition
Name: LUCCHESI, GISLAINE M
Address: 8403 NW 68 STREET
City-St-Zip: MIAMI, FL 33166

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: GISLAINE LUCCHESI

P

10/20/2007

Electronic Signature of Signing Officer or Director

Date