## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046145

Entity Name: USA EXPORT GROUP, CORP.

FILED May 02, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 

548 AVENIDA SEXTA 235 ALFANI ST

DAVENPORT, FL 33896 #302

CLERMONT, FL 34714

**New Mailing Address: Current Mailing Address:** 

548 AVENIDA SEXTA 235 ALFANI ST

#302 DAVENPORT, FL 33896 CLERMONT, FL 34714

FEI Number: 86-1060023 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ABRAMSON, EDWARD J 7270 N.W. 12TH STREET SUITE 580 MIAMI, FL 33126 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:

Address:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change ( ) Addition () Delete Title: GARCIA CALDERA, ROGELIO GARCIA CALDERA, ROGELIO Name: Name: 548 AVENIDA SEXTA # 302 5329 GOLDEN GATE BLVD. Address: Address: City-St-Zip: CLERMONT, FL 34714 City-St-Zip: POLK CITY, FL 33868

Title: () Delete Title: VD (X) Change ( ) Addition Name: GARCIA DIAZ, JENNYFER Name: GARCIA DIAZ, JENNYFER

548 AVENIDA SEXTA # 302 235 ALFANI ST Address: Address: CLERMONT, FL 34711 DAVENPORT, FL 33896 City-St-Zip: City-St-Zip:

Title: Title: SD ( ) Delete SD (X) Change ( ) Addition

GUEDES, PEDRO Name: FRANKENBERG, ALAN Name: 235 ALEANLIST

603 AVENIDA TERCERA, SUITE #303 City-St-Zip: CLERMONT, FL 34714 City-St-Zip: DAVENPORT, FL 33896

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.

Address:

SIGNATURE: ALAN FRANKENBERG SD 05/02/2008