

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055214

FILED
Jun 07, 2008
Secretary of State

Entity Name: USA INVESTMENT SERVICES, INC.

Current Principal Place of Business:

4581 WESTON RD
#346
WESTON, FL 33331

New Principal Place of Business:

318 INDIAN TRACE
597
WESTON, FL 33326

Current Mailing Address:

4581 WESTON RD
#346
WESTON, FL 33331

New Mailing Address:

318 INDIAN TRACE
597
WESTON, FL 33326

FEI Number: 69-6156614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, MARIA Y
4581 WESTON RD
SUITE 346
WESTON, FL 33331 US

Name and Address of New Registered Agent:

MUNOZ, MARIA Y
318 INDIAN TRACE
597
WESTON, FL 33326 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 Y MUNOZ

06/07/2008

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:

Title: PSD () Delete
Name: MUNOZ, MARIA Y
Address: 4581 WESTON RD #346
City-St-Zip: WESTON, FL 33331

Title: VTSD () Delete
Name: PARRA MUNOZ, DIYER ANDRES
Address: 4581 WESTON RD #346
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MUNOZ, MARIA Y
Address: 318 INDIAN TRACE #597
City-St-Zip: WESTON, FL 33326

Title: VTSD (X) Change () Addition
Name: PARRA MUNOZ, DIYER ANDRES
Address: 318 INDIAN TRACE # 597
City-St-Zip: WESTON, FL 33326

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 Y MUNOZ

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06/07/2008

Electronic Signature of Signing Officer or Director

Date