

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089079

Entity Name: USA 24/7, INC.

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

4770 BISCAYNE BLVD.
SUITE 1400
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

C/O RONNY J. HALPERIN, P.A.
312 S.E. 17TH STREET, SECOND FLOOR
FT. LAUDERDALE, FL 33316

New Mailing Address:

C/O RONNY J. HALPERIN, P.A.
17961 BISCAYNE BOULEVARD, SUITE B-1
AVENTURA, FL 33160

FEI Number: 20-0953029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONNY J. HALPERIN, P.A.
312 S.E. 17TH STREET
SECOND FLOOR
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

RONNY J. HALPERIN, P.A.
17961 BISCAYNE BOULEVARD
SUITE B-1
AVENTURA, FL 33160 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: RONNY J. HALPERIN

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: EMAS, JOSEPH I
Address: 4770 BISCAYNE BLVD., SUITE 1400
City-St-Zip: MIAMI, FL 33187

Title: S () Delete
Name: RODRIGUEZ, LUZ
Address: 4770 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: RICE, MELISSA K
Address: 4770 BISCAYNE BLVD., SUITE 1400
City-St-Zip: MIAMI, FL 33187

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: RONNY J. HALPERIN

RA

04/04/2008

Electronic Signature of Signing Officer or Director

Date