

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117060

Entity Name: SHOP USSA INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

8172 NW 66TH TERRACE
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 100856
FORT LAUDERDALE, FL 33310 US

New Mailing Address:

7154 N. UNIVERSITY DRIVE
81
TAMARAC, FL 33321 US

FEI Number: 73-1682866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHEELER, YOLANDA
8172 N.W. 66TH TERRACE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHEELER, YOLANDA
Address: PO BOX 100856
City-St-Zip: FORT LAUDERDALE, FL 33310

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHEELER, YOLANDA
Address: 7154 N. UNIVERSITY DRIVE # 81
City-St-Zip: TAMARAC, FL 33321

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: YOLANDA WHEELER

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date