2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 19, 2008 8:00 am Secretary of State 03-19-2008 90028 037 ***150.00 DOCUMENT # P03000140998 1. Entity Name HOLD USA, INC. Principal Place of Business Mailing Address 4310 SHERIDAN ST 4310 SHERIDAN ST SUITE 202 SUITE 202 HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 No Chg-P CR2E034 (11/05) 03042008 DO NOT WRITE IN THIS SPACE 4. FEI Number 57-1193248 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURTON, ANDRE S DO NOT WRITE 4310 SHERIDAN ST SUITE 202 IN THIS SPACE HOLLYWOOD, FL 33021 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!!-FEE-IS-\$150.00-\$5.00 May Be Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE GINSBERG, STUART NAME 1404 NW 159TH AVE STREET ADDRESS CITY-ST-7IP PEMBROKE PINES, FL 33028 TITLE HECHT, ARTHUR STREET ADDRESS 4931 JACKSON ST CITY-ST-ZIP HOLLYWOOD, FL 33021 SD TITLE BURTON, ANDRE S NAME STREET ADDRESS 4310 SMERION ST DO NOT WRITE HOLLYWOOD, FL 33021 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trustage empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if tress, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED