

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145008

Entity Name: REFERRALS-USA, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

22191 POWERLINE ROAD
SUITE 15 B
BOCA RATON, FL 33433

New Principal Place of Business:

11 SE 5TH STREET
BOCA RATON, FL 33432

Current Mailing Address:

P O BOX 276314
BOCA RATON, FL 334276314 US

New Mailing Address:

FEI Number: 33-1082707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NANCY E. CROWN, P.A.
7301 WEST PALMETTO PARK ROAD
SUITE 104-B
BOCA RATON, FL 33433 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: PANIZZI, RON
Address: 22191 POWERLINE ROAD, SUITE 15 B
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PANIZZI, RON
Address: 11 SE 5 STREET
City-St-Zip: BOCA RATON, FL 33432

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: PANIZZI

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date