

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149510

Entity Name: U.S.A FLORIDA SERVICE, INC.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

1121 S MILITARY TRAIL
#139
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1121 S MILITARY TRAIL
#139
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

700 E ATLANTIC BLVD
102
POMPANO BEACH, FL 33060 US

New Mailing Address:

700 E ATLANTIC BLVD
102
POMPANO BEACH, FL 33060 US

FEI Number: 06-1715961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INOUE, RENATO M PDS
1121 S. MILITARY TRAIL
#139
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

MOREIRA, GENESIS L
700 E ATLANTIC BLVD
102
POMPANO BEACH, FL 33060 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: GENESIS L MOREIRA

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: INOUE, RENATO M
Address: 1121 S. MILITARY TRAIL #139
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VPDT (X) Delete
Name: MOREIRA, GENESIS L VPDT
Address: 1121 S. MILITARY TRAIL #139
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: MOREIRA, GENESIS L
Address: 700 E ATLANTIC BLVD #102
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GENESIS L MOREIRA

P,D

01/10/2006

Electronic Signature of Signing Officer or Director

Date