

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149510

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

FILED
Aug 26, 2011
Secretary of State

Current Principal Place of Business:

1799 N. STATE RD. 7 SUITE 9
MARGATE, FL 33063 US

New Principal Place of Business:

2042 NW 55TH AVENUE
MARGATE, FL 33063 US

Current Mailing Address:

1799 N. STATE RD. 7 SUITE 9
MARGATE, FL 33063 US

New Mailing Address:

2042 NW 55TH AVENUE
MARGATE, FL 33063 US

FEI Number: 06-1715961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY, 2ND FLOOR
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

MOREIRA, GENESIS L
540 SE 2ND AVENUE # J25
DEERFIELD BEACH, FL 33441 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

08/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: INOUE, RENATO
Address: 1121 S MILITARY TRAIL # 139
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: D
Name: MOREIRA, GENESIS L
Address: 540 SE 2ND AVENUE # J25
City-St-Zip: DEERFIELD BEACH, FL 33441 US

I hereby 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 all other like empowered.

SIGNATURE: GENESIS L MOREIRA

D

08/26/2011

Electronic Signature of Signing Officer or Director

Date