2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010066

Entity Name: SERVICE AGENCY USA CORP.

FILED Mar 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3138 NW 109 TERR 3500 NW 15 ST

SUNRISE, FL 33351 LAUDERHILL, FL 33311

Current Mailing Address: New Mailing Address:

3138 NW 109 TERR 3500 NW 15 ST

SUNRISE, FL 33351 LAUDERHILL, FL 33311

FEI Number: 58-2683415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIXON, LORENZO LORENZO DIXON 3138 109 TERR 3500 NW 15 ST

SUNRISE, FL 33351 US LAUDERHILL, FL 33311 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: LORENZO DIXON 03/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: DIXON, LORENZO
Address: 3138 NW 109 TERR
City-St-Zip: SUNRISE, FL 33351

Title: VP

Name: DIXON, LAHOMA
Address: 3138 NW 109 TERR
City-St-Zip: SUNRISE, FL 33351

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: LORENZO DIXON P 03/12/2012