

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043550

FILED
Feb 10, 2009
Secretary of State

Entity Name: USA GUIDES & SEATS CORP.

Current Principal Place of Business:

9445 NW 54 DORAL TERRACE
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

9445 NW 54 DORAL TERRACE
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 20-1103988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAZARO, NOEL
9445 NW 54 DORAL TERRACE
MIAMI, FL 33178 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: TD () Delete
Name: LAZARO, NOEL
Address: 9445 NW 54 DORAL TERRACE
City-St-Zip: MIAMI, FL 33178 US

Title: VPSD () Delete
Name: KARBOWSKI, HERNAN
Address: 9445 NW 54 DORAL TERRACE
City-St-Zip: MIAMI, FL 33178 US

Title: PD () Delete
Name: RINALDI, CARLOS
Address: 9445 NW 54 DORAL TERRACE
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: LAZARO NOEL

TD

02/10/2009

Electronic Signature of Signing Officer or Director

_____ Date