

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056623

Entity Name: OPEN USA CORP

FILED
Jan 03, 2007
Secretary of State

Current Principal Place of Business:

2850 GLADES CIRCLE
UNIT F #6
WESTON, FL 33327

New Principal Place of Business:

14030 SW 51 LN
MIRAMAR, FL 33027

Current Mailing Address:

2850 GLADES CIRCLE
UNIT F #6
WESTON, FL 33327

New Mailing Address:

4172 W 12 AVE
HIALEAH, FL 33012

FEI Number: 20-1057558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTERO, DAVID
3407 TORREMOLINOS AVE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

BOTERO, DAVID
14030 SW 51 LN
MIRAMAR, FL 33027 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:

01/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BOTERO, DAVID
Address: POST OFFICE BOX 227743
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: BOTERO, DAVID
Address: 14030 SW 51 LN
City-St-Zip: MIRAMAR, FL 33027

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: DAVID BOTERO

PD

01/03/2007

Electronic Signature of Signing Officer or Director

Date