

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000056623

**FILED**  
**Feb 26, 2007**  
**Secretary of State****Entity Name:** OPEN USA CORP**Current Principal Place of Business:**14030 SW 51 LN  
MIRAMAR, FL 33027**New Principal Place of Business:**10773 NW 58 ST  
397  
MIAMI, FL 33178**Current Mailing Address:**4172 W 12 AVE  
HIALEAH, FL 33012**New Mailing Address:**10773 NW 58 ST  
397  
MIAMI, FL 33178**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  
14030 SW 51 LN  
MIRAMAR, FL 33027 US**Name and Address of New Registered Agent:**BOTERO, DAVID  
10773 NW 58 ST  
397  
MIAMI, FL 33178 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:** DAVID BOTERO

02/26/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** PS ( ) Delete  
**Name:** BOTERO, DAVID  
**Address:** 14030 SW 51 LN  
**City-St-Zip:** MIRAMAR, FL 33027**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PS (X) Change ( ) Addition  
**Name:** BOTERO, DAVID  
**Address:** 10773 NW 58 ST # 397  
**City-St-Zip:** MIAMI, FL 33178

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

02/26/2007

Electronic Signature of Signing Officer or Director

Date