

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110964

FILED
Apr 25, 2008
Secretary of State

Entity Name: USNET INT'L INC.

Current Principal Place of Business:

672 N DIXIE HIGHWAY
HOLLYWOOD, FL 33020

New Principal Place of Business:

2141 N STATE RD. 7
HOLLYWOOD, FL 33021

Current Mailing Address:

672 N DIXIE HIGHWAY
HOLLYWOOD, FL 33020

New Mailing Address:

2141 N STATE RD. 7
HOLLYWOOD, FL 33021

FEI Number: 11-3743450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVAS, PABLO G
672 N DIXIE HIGHWAY
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

RAMOS, ABEL
2141 N STATE 7
HOLLYWOOD, FL 33021 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: ABEL RAMOS

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIVAS, PABLO G
Address: 672 N DIXIE HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Delete
Name: RIVAS, RUBEN O
Address: 672 N DIXIE HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

Title: ST (X) Delete
Name: CARPIO, GUSTAVO E
Address: 672 N DIXIE
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: RAMOS, ABEL E
Address: 2141 N STATE RD 7
City-St-Zip: HOLLYWOOD, FL 33021

Title: VPS (X) Change () Addition
Name: RIVAS, RUBEN O
Address: 672 N DIXIE HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

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: ABEL RAMOS

PDT

04/25/2008

Electronic Signature of Signing Officer or Director

Date