

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151652

Entity Name: FEELGOOD USA, INC

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

520 BRICKELL KEY DRIVE
APT 1801
MIAMI, FL 33131 US

Current Mailing Address:

520 BRICKELL KEY DRIVE
APT 1801
MIAMI, FL 33131 US

New Principal Place of Business:

1401 CORAL WAY
APT 1406
MIAMI, FL 33145 US

New Mailing Address:

1401 CORAL WAY
APT 1406
MIAMI, FL 33145 US

FEI Number: 26-0100266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARAMILLO, JAIME
520 BRICKELL KEY DRIVE
APT 1801
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JARAMILLO, JAIME
1401 CORAL WAY
APT 1406
MIAMI, FL 33145 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: JAIME JARAMILLO

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JARAMILLO, JAIME
Address: 520 BRICKELL KEY DRIVE, APT 1801
City-St-Zip: MIAMI, FL 33131 US

Title: P () Delete
Name: JARAMILLO, JAIME
Address: 520 BRICKELL KEY DRIVE, APT 1801
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JARAMILLO, JAIME
Address: 1401 CORAL WAY # 1406
City-St-Zip: MIAMI, FL 33145 US

Title: P (X) Change () Addition
Name: JARAMILLO, JAIME
Address: 1401 CORAL WAY # 1406
City-St-Zip: MIAMI, FL 33145 US

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: JAIME JARAMILLO

P

01/11/2008

Electronic Signature of Signing Officer or Director

Date