

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162911

Entity Name: US GESSA, CORP.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

10454 WEST MAC NAB RD
TAMARAC, FL 33321

New Principal Place of Business:

4801 S UNIVERSITY DRIVE
#243
DAVIE, FL 33328

Current Mailing Address:

10454 WEST MAC NAB RD
TAMARAC, FL 33321

New Mailing Address:

4801 S UNIVERSITY DRIVE
#243
DAVIE, FL 33328

FEI Number: 84-1661887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBAR, HECTOR J
10454 WEST MAC NAB RD
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

ESCOBAR, HECTOR J
4801 S UNIVERSITY DRIVE
243
DAVIE, FL 33328 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ESCOBAR, HECTOR J
Address: 10454 WEST MAC NAB RD
City-St-Zip: TAMARAC, FL 33321

Title: VP (X) Delete
Name: ROLDAN, BONNIE
Address: 10454 WEST MAC NAB RD
City-St-Zip: TAMARAC, FL 33321

Title: T (X) Delete
Name: ESCOBAR, SEBASTIAN
Address: 10454 WEST MAC NAB RD
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ESCOBAR, HECTOR J
Address: 4801 S UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

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: HECTOR ESCOBAR

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date