

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165684

FILED
Mar 31, 2009
Secretary of State

Entity Name: USA GLOBAL SERVICES, INC.

Current Principal Place of Business:

4474 WESTON RD #103
DAVIE, FL 33331

New Principal Place of Business:

Current Mailing Address:

141 NE 3RD AVE
#406
MIAMI, FL 33132

New Mailing Address:

150 SE 2ND AVE
1110
MIAMI, FL 33131

FEI Number: 20-2006039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDRARES, MARIA
4474 WESTON RD #103
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PEDRARES, MARIA
Address: 4474 WESTON RD #103
City-St-Zip: DAVIE, FL 33331

Title: DV () Delete
Name: CARDENAS, GERARDO
Address: 4474 WESTON RD #103
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PEDRARES MARIA

PD

03/31/2009

Electronic Signature of Signing Officer or Director

Date