

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165684

Entity Name: USA GLOBAL SERVICES, INC.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

4474 WESTON RD #103
DAVIE, FL 33331

New Principal Place of Business:

Current Mailing Address:

150 SE 2ND AVE
1110
MIAMI, FL 33131

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: PEDRARES MARIA

PD

03/09/2011

Electronic Signature of Signing Officer or Director

Date