

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168752

Entity Name: USAN, INC.

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

2960 NW 17 AVENUE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2960 NW 17 AVENUE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 27-0111894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USAN, MARIA E
8400 SW 133 AVENUE ROAD #101
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

USAN, MARIA E
19010 SW 188 STREET
MIAMI, FL 33187 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: MARIA E. USAN

03/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES, JAVIER
Address: 12401 OKEECHOBEE RD LOT 324
City-St-Zip: HIALEAH, FL 33018

Title: T () Delete
Name: USAN, MARIA E
Address: 8400 SW 133 AVENUE RD #101
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: USAN, MARIA E
Address: 19010 SW 188 STREET
City-St-Zip: MIAMI, FL 33187

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: JAVIER TORRES

P

03/10/2008

Electronic Signature of Signing Officer or Director

Date