

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005187

FILED
Apr 25, 2007
Secretary of State

Entity Name: USA-SOUTH FLORIDA MANAGEMENT, CORP.

Current Principal Place of Business:

11200 NW SO. RIVER DR
MEDLEY, FL 331781137

New Principal Place of Business:

11200 NW SOUTH RIVER DRIVE
MEDLEY, FL 33178

Current Mailing Address:

11200 NW SO. RIVER DR
MEDLEY, FL 331781137

New Mailing Address:

11200 NW SOUTH RIVER DRIVE
MEDLEY, FL 33178

FEI Number: 56-2496845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RAUL
11200 NW SO. RIVER DR
MEDLEY, FL 331781137 US

Name and Address of New Registered Agent:

PEREZ, RAUL
11200 NW SOUTH RIVER DRIVE
MEDLEY, FL 33178 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:

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: PEREZ, RAUL
Address: 11200 NW SO. RIVER DR
City-St-Zip: MEDLEY, FL 331781137

Title: D () Delete
Name: PEREZ, RAUL
Address: 11200 NW SO. RIVER DR
City-St-Zip: MEDLEY, FL 331781137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: PEREZ, RAUL
Address: 11200 NW SO. RIVER DR
City-St-Zip: MEDLEY, FL 33178

Title: D (X) Change () Addition
Name: PEREZ, RAUL
Address: 11200 NW SO. RIVER DR
City-St-Zip: MEDLEY, FL 33178

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: RAUL PEREZ

PT

04/25/2007

Electronic Signature of Signing Officer or Director

Date