

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008700

FILED
Jan 13, 2009
Secretary of State

Entity Name: CANCEL USA ENTERPRISES CORP.

Current Principal Place of Business:

3108 WEST 81ST ST
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

3108 WEST 81ST ST
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 20-2219304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, CARMEN
18310 NW 10 ST
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

SANCHEZ, NEFTALY
18310 NW 10 ST
PEMBROKE PINES, FL 33029 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: NEFTALY SANCHEZ

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANCHEZ, CARMEN S
Address: 18310 NW 10 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANCHEZ, NEFTALY
Address: 18310 NW 10 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: NEFTALY SANCHEZ

D

01/13/2009

Electronic Signature of Signing Officer or Director

Date