

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023896

Entity Name: IMMIGRATIONLAW USA, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

721 VERONA STREET
KISSIMMEE, FL 34741

New Principal Place of Business:

7600 SOUTHLAND BLVD.
SUITE 100-212
ORLANDO, FL 32809

Current Mailing Address:

2703 EAGLE GLEN CIRCLE
KISSIMMEE, FL 34746

New Mailing Address:

P.O. BOX 420068
KISSIMMEE, FL 34742

FEI Number: 75-3184970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELICIANO, HECTOR A
721 VERONA STREET
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

FELICIANO, HECTOR A
7600 SOUTHLAND BLVD.
SUITE 100-212
ORLANDO, FL 32809 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FELICIANO, HECTOR A
Address: 721 VERONA STREET
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FELICIANO, HECTOR A
Address: 7600 SOUTHLAND BLVD.
City-St-Zip: ORLANDO, FL 32809

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: HECTOR A. FELICIANO

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date