

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041922

Entity Name: TRUST USA M RESORT INC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1550 NE MIAMI GARDENS DRIVE
200
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

1160 E. HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009

Current Mailing Address:

1550 NE MIAMI GARDENS DRIVE
200
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

1160 E. HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDSON, RON
1550 NE MIAMI GARDENS DRIVE
200
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

DAVIDSON, RON
1160 E. HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 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: RON DAVIDSON

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: DAVIDSON, RON
Address: 1550 NE MIAMI GARDENS DRIVE, #200
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIDSON, RON
Address: 1160 E. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009

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: RON DAVIDSON

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date