

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058741

FILED
Mar 13, 2008
Secretary of State

Entity Name: MIA USA ENTERPRISES, CORP.

Current Principal Place of Business:

3350 NW 72ND. AVE
MIAMI, FL 33122 US

New Principal Place of Business:

3208 NW 72ND. AVE
MIAMI, FL 33122 US

Current Mailing Address:

3350 NW 72ND. AVE
MIAMI, FL 33122 US

New Mailing Address:

3208 NW 72ND. AVE
MIAMI, FL 33122 US

FEI Number: 20-2710090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POVEDA, HORACIO
3350 NW 72ND AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

POVEDA, HORACIO
3208 NW 72ND AVE
MIAMI, FL 33122 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:

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POVEDA, HORACIO
Address: 81-11 37TH AVE
City-St-Zip: JACKSON HEIGHTS, NY 11372 US

Title: VPD () Delete
Name: MONSALVE, ALFREDO
Address: 3350 NW 72 AVE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: MONSALVE, ALFREDO
Address: 3208 NW 72 AVE
City-St-Zip: MIAMI, FL 33122

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: HORACIO POVEDA

PD

03/13/2008

Electronic Signature of Signing Officer or Director

Date