

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076343

FILED
Feb 19, 2007
Secretary of State

Entity Name: USA CONSTRUCTION CLEAN UP, INC.

Current Principal Place of Business:

5860 W SAMPLE RD #4-207
CORAL SPRINGS, FL 33067

New Principal Place of Business:

6030 NW 60TH AVENUE
PARKLAND, FL 33067

Current Mailing Address:

5860 W SAMPLE RD #4-207
CORAL SPRINGS, FL 33067

New Mailing Address:

6030 NW 60TH AVENUE
PARKLAND, FL 33067

FEI Number: 20-2902468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENTEADO, ANA P C
5860 W SAMPLE RD #4-207
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

PENTEADO, ANA P C
6030 NW 60TH AVENUE
PARKLAND, FL 33067 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: ANA PENTEADO

02/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: LIMA, THIAGO
Address: 5860 W SAMPLE RD #4-207
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VS () Delete
Name: PENTEADO, ANA P C
Address: 5860 W SAMPLE RD #4-207
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LIMA, THIAGO
Address: 6030 NW 60TH AVENUE
City-St-Zip: PARKLAND, FL 33067

Title: VS (X) Change () Addition
Name: PENTEADO, ANA P C
Address: 6030 NW 60TH AVENUE
City-St-Zip: PARKLAND, FL 33067

I hereby certify that the information supplied with this filing does not qualify for the 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: THIAGO LIMA

PT

02/19/2007

Electronic Signature of Signing Officer or Director

Date