

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093751

FILED
Apr 14, 2008
Secretary of State

Entity Name: SCS USA COORDINATION INTERNATIONAL INC.

Current Principal Place of Business:

250 N. SHORES DRIVE
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

250 N. SHORE DRIVE
MIAMI BEACH, FL 33141 US

Current Mailing Address:

250 N. SHORES DRIVE
MIAMI BEACH, FL 33141 US

New Mailing Address:

250 N. SHORE DRIVE
MIAMI BEACH, FL 33141 US

FEI Number: 34-2050883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORIS, CATHERINE
250 N. SHORES DRIVE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

BORIS, CATHERINE
250 N. SHORE DRIVE
MIAMI BEACH, FL 33141 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:

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BORIS, CATHERINE
Address: 250 N. SHORES DRIVE
City-St-Zip: MIAMI BEACH, FL 33141 FR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BORIS, CATHERINE
Address: 250 N. SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141 FR

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: CATHERINE BORIS

CEO

04/14/2008

Electronic Signature of Signing Officer or Director

Date