

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093919

FILED
Jan 24, 2008
Secretary of State

Entity Name: ADVANCE INVESTMENT USA CORP.

Current Principal Place of Business:

8370 W FLAGLER ST.
145
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8370 W FLAGLER ST
145
MIAMI, FL 33144

New Mailing Address:

FEI Number: 11-3758444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, RAMON E
10001 SW 45 ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

LOPEZ, RAMON E
7800 CARLYLE AVE # 3E
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: RAMON E. LOPEZ

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LOPEZ, RAMON E
Address: 10001 SW 45 ST
City-St-Zip: MIAMI, FL 33165

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, ERNESTO
Address: 1933 SW 7 STREET # 204
City-St-Zip: MIAMI, FL 33135

Title: MGR () Change (X) Addition
Name: LOPEZ, RAMON E
Address: 7800 CARLYLE AVE # 3E
City-St-Zip: MIAMI BEACH, FL 33141

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: ERNESTO LOPEZ

P

01/24/2008

Electronic Signature of Signing Officer or Director

Date