

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109249

Entity Name: FACILITY USA CORPORATION

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1395 BRICKELL AVENUE
SUITE 720
MIAMI, FL 33131

New Principal Place of Business:

1395 BRICKELL AVENUE
720
MIAMI, FL 33131

Current Mailing Address:

1395 BRICKELL AVENUE
SUITE 720
MIAMI, FL 33131

New Mailing Address:

1395 BRICKELL AVENUE
720
MIAMI, FL 33131

FEI Number: 02-0750796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

TAX HOUSE CORP
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: BRENO GOMES

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: DPS () Delete
Name: SOARES, ARTHUR
Address: 1395 BRICKELL AVENUE, SUITE 720
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ARTHUR SOARES

DPS

05/01/2008

Electronic Signature of Signing Officer or Director

Date