

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111431

FILED
Apr 21, 2009
Secretary of State

Entity Name: USA SPECIAL SERVICES, INC.

Current Principal Place of Business:

2393 S CONGRESS AVE
200
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

2393 S CONGRESS AVE
200
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 20-3293454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ I, HECTOR R
718 SUNNY PINE WAY, SUITE B-1
GREENACRES, FL 33145 US

Name and Address of New Registered Agent:

MARTINEZ I, HECTOR R
2393 S CONGRESS AV
101
WEST PALM BEACH, FL 33406 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: HECTOR R MARTINEZ

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MARTINEZ I, HECTOR R
Address: 706 SUNNY PINELAND, APT A-1
City-St-Zip: GREENACRES, FL 33415

Title: VS () Delete
Name: LUGO, MILAGROS J
Address: 706 SUNNY PINELAND, APT A-1
City-St-Zip: GREENACRES, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MARTINEZ I, HECTOR R
Address: 2393 S CONGRESS AV SUITE 101
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VS (X) Change () Addition
Name: LUGO, MILAGROS J
Address: 2393 S CONGRESS AV SUITE 101
City-St-Zip: WEST PALM BEACH, FL 33406

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: HECTOR R MARTINEZ

PTE

04/21/2009

Electronic Signature of Signing Officer or Director

Date