2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111431

Entity Name: USA SPECIAL SERVICES, INC.

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2393 S CONGRESS AVE 2393 S CONGRESS AVE

200 # 101

WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

2393 S CONGRESS AVE 2393 S CONGRESS AVE

200 # 101

WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ I, HECTOR R
2393 S CONGRESS AV
2393 S CONGRESS AV
2393 S CONGRESS AV

WEST PALM BEACH, FL 33406 US 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: MILAGROS J LUGO 04/26/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT

Name: LUGO, MILAGROS J

Address: 2393 S CONGRESS AV SUITE 101 City-St-Zip: WEST PALM BEACH, FL 33406

Title: VS

Name: MARTINEZ, EYLIN

Address: 2393 S CONGRESS AV SUITE 101 City-St-Zip: WEST PALM BEACH, FL 33406

I hereby 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 all other like empowered.

SIGNATURE: MILAGROS J LUGO PTE 04/26/2010