

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 25, 2011
Secretary of State**

DOCUMENT# P05000111431

Entity Name: USA SPECIAL SERVICES, INC.

Current Principal Place of Business:

2393 S CONGRESS AVE
101
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

2393 S CONGRESS AVE
101
WEST PALM BEACH, FL 33406

New Mailing Address:

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

Name and Address of Current Registered Agent:

LUGO, MILAGROS J
2393 S CONGRESS AV
101
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

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

Title: VS
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 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: HECTOR R MARTINEZ

PTE

10/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date