

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125653

FILED
Jun 28, 2006
Secretary of State

Entity Name: USA FLATRATE MOVING, INC.

Current Principal Place of Business:

4904 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

4913 N HARBOR ISLES DRIVE
DANIA, FL 33312

Current Mailing Address:

4904 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Mailing Address:

4913 N HARBOR ISLES DRIVE
DANIA, FL 33312

FEI Number: 20-3467732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLANOS, LUIS F
8955 CARIBBEAN BLVD
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

LLANOS, LUIS F
4913 N HARBOR ISLES DRIVE
DANIA, FL 33312 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: LUIS F LLANOS

06/28/2006

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: P () Delete
Name: LLANOS, LUIS F
Address: 8955 CARIBBEAN BLVD
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LLANOS, LUIS F
Address: 4913 N HARBOR ISLES DRIVE
City-St-Zip: DANIA, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS F LLANOS

P

06/28/2006

Electronic Signature of Signing Officer or Director

Date