

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125653

Entity Name: USA FLATRATE MOVING, INC.

FILED
May 22, 2007
Secretary of State

Current Principal Place of Business:

4913 N HARBOR ISLES DRIVE
DANIA, FL 33312

New Principal Place of Business:

12240 NW 8 STREET
MIAMI, FL 33182

Current Mailing Address:

4913 N HARBOR ISLES DRIVE
DANIA, FL 33312

New Mailing Address:

12240 NW 8 STREET
MIAMI, FL 333182

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
4913 N HARBOR ISLES DRIVE
DANIA, FL 33312 US

Name and Address of New Registered Agent:

LLANOS, LUIS F
11240 NW 8 STREET
MIAMI, FL 33182 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 LLANOS

05/22/2007

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: 4913 N HARBOR ISLES DRIVE
City-St-Zip: DANIA, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LLANOS, LUIS F
Address: 12240 NW 8 STREET
City-St-Zip: MIAMI, FL 33182

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: LUIS LLANOS

P

05/22/2007

Electronic Signature of Signing Officer or Director

Date