

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136049

Entity Name: USA SMART CHOICE, CORP.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

12021 SW 2ND STREET
PEMBROKE PINES, FL 33025

New Principal Place of Business:

7921 NW 30 STREET
HOLLYWOOD, FL 33024

Current Mailing Address:

12021 SW 2ND STREET
PEMBROKE PINES, FL 33025

New Mailing Address:

7921 NW 30STREET
HOLLYWOOD, FL 33024

FEI Number: 20-3582328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRA, MARCO A
12021 SW 2ND STREET
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

PARRA, MARCO A
7921 NW 30 STREET
HOLLYWOOD, FL 33024 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PARRA, MARCO A
Address: 12021 SW 2ND STREET
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VPD () Delete
Name: SUAREZ, ALEXANDRA A
Address: AVENIDA CARACAS # 44-40
City-St-Zip: BOGOTA, COLOMBIA, CO N/A

Title: STD () Delete
Name: PARRA, MARCO A
Address: 12021 SW 2ND ST
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: SUAREZ, ALEXANDRA A
Address: 7921 NW 30 STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: STD (X) Change () Addition
Name: PARRA, MARCO A
Address: 7921 NW 30 STREET
City-St-Zip: HOLLYWOOD, FL 33024

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: MARCO A PARRA

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date