

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137752

FILED
Mar 22, 2008
Secretary of State

Entity Name: USA ACCOUNTING & TAX SERVICES, INC

Current Principal Place of Business:

7860 WEST 6TH AVE
HIALEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

7860 WEST 6TH AVE
HIALEAH, FL 33014 US

New Mailing Address:

FEI Number: 20-3621810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LORYANA P
7860 WEST 6TH AVE
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

RODRIGUEZ, LORYANA
7860 WEST 6TH AVE
HIALEAH, FL 33014 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: LORYANA RODRIGUEZ

03/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, LORYANA
Address: 7860 WEST 6TH AVE
City-St-Zip: HIALEAH, FL 33014 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, FRANCISCO J
Address: 7860 WEST 6TH AVE
City-St-Zip: HIALEAH, FL 33014 US

Title: VP () Change (X) Addition
Name: RODRIGUEZ, LORYANA
Address: 7860 WEST 6TH AVE
City-St-Zip: HIALEAH, FL 33014 US

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: FRANCISCO J RODRIGUEZ

P

03/22/2008

Electronic Signature of Signing Officer or Director

Date