

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153342

Entity Name: PS GROUP USA CORP.

FILED
Mar 05, 2007
Secretary of State

Current Principal Place of Business:

6345 COLLINS AVENUE
SUITE 542
MIAMI BEACH, FL 33141

New Principal Place of Business:

410 1/2 NE 2ND ST
HALLANDALE, FL 33009 US

Current Mailing Address:

2520 SW 22ND. ST.
SUITE 2-021
MIAMI, FL 33145

New Mailing Address:

2520 SW 22ND ST
SUITE 2-021
MIAMI, FL 33145 US

FEI Number: 86-1151479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARK, PATRICIO
6345 COLLINS AVENUE
SUITE 542
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

STARK, PATRICIO E MR
410 1/2 NE 2ND ST
HALLANDALE, FL 33009 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: PATRICIO STARK

03/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: STARK, PATRICIO
Address: 6345 COLLINS AVENUE SUITE 542
City-St-Zip: MIAMI BEACH, FL 33141

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STARK, PATRICIO E MR
Address: 410 1/2 NE 2ND ST
City-St-Zip: HALLANDALE, FL 33009 US

Title: D () Change (X) Addition
Name: SIERRA, JOSE M MR
Address: 2520 SW 22ND ST - SUITE 2-021
City-St-Zip: MIAMI, FL 33145 US

Title: D () Change (X) Addition
Name: HORTA, FELIPE F MR
Address: 2520 SW 22ND ST - SUITE 2-021
City-St-Zip: MIAMI, FL 33145 US

Title: D () Change (X) Addition
Name: OLMEDO, MIGUEL A MR
Address: 2520 SW 22ND ST - SUITE 2-021
City-St-Zip: MIAMI, FL 33145 US

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: PATRICIO E. STARK

P

03/05/2007

Electronic Signature of Signing Officer or Director

Date