

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000167786

Entity Name: USA GROUND ZERO, INC.

FILED
Jul 09, 2008
Secretary of State**Current Principal Place of Business:**7720 NW 56TH WAY
COCONUT CREEK, FL 33073 US**New Principal Place of Business:****Current Mailing Address:**7720 NW 56TH WAY
COCONUT CREEK, FL 33073 US**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:NUNES, JOSE
7720 NW 56TH WAY
COCONUT CREEK, FL 33073 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: NUNES, JOSE
Address: 7720 NW 56TH WAY
City-St-Zip: COCONUT CREEK, FL 33073 USTitle: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: MORAIS, FABIANY
Address: 7720 NW 56TH WAY
City-St-Zip: COCONUT CREEK, FL 33073 USTitle: VP () Change (X) Addition
Name: NUNES, JOSE
Address: 7720 NW 56 WAY
City-St-Zip: COCONUT CREEK, FL 33073

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: JOSE NUNES

VP

07/09/2008

Electronic Signature of Signing Officer or Director

Date