

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010355

Entity Name: FL.INVEST.USA INC.

FILED  
Apr 19, 2009  
Secretary of State

## Current Principal Place of Business:

12701 S JOHN YOUNG PKWY STE 218  
ORLANDO, FL 32837

## New Principal Place of Business:

12701 S JOHN YOUNG PKWY  
SUITE 206  
ORLANDO, FL 32837

## Current Mailing Address:

12701 S JOHN YOUNG PKWY STE 218  
ORLANDO, FL 32837

## New Mailing Address:

12701 S JOHN YOUNG PKWY  
SUITE 206  
ORLANDO, FL 32837

FEI Number: 56-2556717

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

USOCCHI, EGIDIO  
12701 S JOHN YOUNG PKWY STE 218  
ORLANDO, FL 32837 US

## Name and Address of New Registered Agent:

USOCCHI, EGIDIO  
12701 S JOHN YOUNG PKWY  
SUITE 206  
ORLANDO, FL 32837 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:

04/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: OFF ( ) Delete  
Name: USOCCHI, EGIDIO  
Address: 3815 OCITA DRIVE  
City-St-Zip: ORLANDO, FL 32837

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EGIDIO USOCCHI

OFF

04/19/2009

Electronic Signature of Signing Officer or Director

Date