2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010355

Entity Name: FL.INVEST.USA INC.

FILED Apr 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12701 S JOHN YOUNG PKWY SUITE 206 ORLANDO, FL 32837

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MD

Name: USOCCHI, EGIDIO Address: 3815 OCITA DRIVE City-St-Zip: ORLANDO, FL 32837

Title: F

Name: SERRI, LORENZO

Address: 12701 S. JOHN YOUNG PKWY STE 206

City-St-Zip: ORLANDO, FL 32837

Title:

Name: ALBERTONI, SEVERINO

Address: 12701 S. JOHN YOUNG PKWY STE 206

City-St-Zip: ORLANDO, FL 32837

I hereby 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 all other like empowered.

SIGNATURE: EGIDIO USOCCHI MD 04/20/2010