

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000067898

Entity Name: E-USA, INC

**FILED**  
**Mar 08, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

5107 NW 106 AVE  
DORAL, FL 33178

**New Principal Place of Business:**

8400 NW 17 ST  
MIAMI, FL 33126

**Current Mailing Address:**

5107 NW 106 AVE  
DORAL, FL 33178

**New Mailing Address:**

8400 NW 17 ST  
MIAMI, FL 33126

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

D'ALESSANDRIA, CARLOS  
5107 NW 106 AVE  
DORAL, FL 33178 US

**Name and Address of New Registered Agent:**

D'ALESSANDRIA, CARLOS  
8400 NW 17 ST  
DORAL, FL 33126 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: CARLOS DALESSANDRIA

03/08/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: D'ALESSANDRIA, CARLOS  
Address: 8400 NW 17 ST  
City-St-Zip: DORAL, FL 33126

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: CARLOS DALESSANDRIA

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date