

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068831

FILED
Apr 30, 2008
Secretary of State

Entity Name: USLA HOLDINGS CORPORATION

Current Principal Place of Business:

3130 W. LAMBRIGHT ST
316
TAMPA, FL 33614

New Principal Place of Business:

4291 W. HUMPHREY ST
TAMPA, FL 33614

Current Mailing Address:

3130 W. LAMBRIGHT ST
316
TAMPA, FL 33614

New Mailing Address:

4291 W. HUMPHREY ST
TAMPA, FL 33614

FEI Number: 14-1981991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, RAMON
3130 W. LAMBRIGHT ST
316
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

DIAZ, RAMON
4291 W. HUMPHREY ST
TAMPA, FL 33614 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: _____

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DIAZ, RAMON
Address: 3130 W. LAMBRIGHT ST., #316
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: DIAZ, RAMON
Address: 4291 W. HUMPHREY ST
City-St-Zip: TAMPA, FL 33614

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: RAMON DIAZ

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date