

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000079405

Entity Name: F.T. USA, CORP.

FILED
Feb 16, 2008
Secretary of State

Current Principal Place of Business:

2731 WEST 69 TERR.
HIALEAH, FL 33016

New Principal Place of Business:

19500 BEL AIRE DR
MIAMI, FL 33157

Current Mailing Address:

2731 WEST 69 TERR.
HIALEAH, FL 33016

New Mailing Address:

19500 BEL AIRE DR
MIAMI, FL 33157

FEI Number: 20-5014851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRINIDAD, FELIX
2731 WEST 69 TERR.
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

TRINIDAD, FELIX
25 W 6 ST
11
HIALEAH, FL 33010 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: FELIX TRINIDAD

02/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: TRINIDAD, FELIX
Address: 2731 WEST 69 TERR.
City-St-Zip: HIALEAH, FL 33016

Title: PD () Delete
Name: GONZALEZ, DEMETRIO
Address: 2731 WEST 69 TERR
City-St-Zip: HIALEAH, FL 33016

Title: SD (X) Delete
Name: HILARIO, CECILIA
Address: 2731 WEST 69 TERR
City-St-Zip: HIALEAH, FL 33016

Title: VD () Delete
Name: PERALTA, BLASILIO
Address: 2731 WEST 69 TERR
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TRINIDAD, FELIX
Address: 19500 BEL AIRE DR
City-St-Zip: MIAMI, FL 33157

Title: SD (X) Change () Addition
Name: GONZALEZ, DEMETRIO
Address: 25 W 6 ST APT 11
City-St-Zip: HIALEAH, FL 33010

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

Title: VD (X) Change () Addition
Name: PERALTA, BLASILIO
Address: 25 W 6 ST APT 11
City-St-Zip: HIALEAH, FL 33010

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: FELIX TRINIDAD

PSTD

02/16/2008

Electronic Signature of Signing Officer or Director

Date