

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000127060

Entity Name: USA TRAMITES INC

FILED
Oct 16, 2008
Secretary of State

Current Principal Place of Business:

6099 STIRLING RD
215
DAVIE, FL 33314

New Principal Place of Business:

6005 STIRLING RD
215
DAVIE, FL 33314

Current Mailing Address:

POBOX 816222
HOLLYWOOD, FL 33081

New Mailing Address:

6005 STIRLING RD
215
DAVIE, FL 33314

FEI Number: 20-5661462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHORQUEZ, ARIEL
6099 STIRLING RD
#215
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

BOHORQUEZ, ARIEL
6005 STIRLING RD
#215
DAVIE, FL 33314 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: ARIEL BOHORQUEZ

10/16/2008

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: P () Delete
Name: BOHORQUEZ, ARIEL
Address: 6099 STIRLING RD
City-St-Zip: DAVIE, FL 33314 FL

Title: V () Delete
Name: BOHORQUEZ, ROGER O
Address: 6099 STIRLING RD # 215
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOHORQUEZ, ARIEL
Address: 6005 STIRLING RD
City-St-Zip: DAVIE, FL 33314 FL

Title: V (X) Change () Addition
Name: BOHORQUEZ, ROGER O
Address: 6005 STIRLING RD # 215
City-St-Zip: DAVIE, FL 33314

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: ARIEL BOHORQUEZ

P

10/16/2008

Electronic Signature of Signing Officer or Director

Date