

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131194

Entity Name: WESTERN PASS USA INC.

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

6995 NW 82 AVENUE 36
MIAMI, FL 33166

New Principal Place of Business:

1460 NW 107 AVE STE L
DORAL, FL 33172

Current Mailing Address:

6995 NW 82 AVENUE 36
MIAMI, FL 33166

New Mailing Address:

1460 NW 107 AVE STE L
DORAL, FL 33172

FEI Number: 20-5870229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, MARCOS
6995 NW 82 AVENUE 36
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CORREA, MARCOS
5194 NW 103 AVE
DORAL, FL 33178 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:

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: RODRIGUES, NELSIANE I
Address: 6995 NW 82 AVENUE 36
City-St-Zip: MIAMI, FL 33166

Title: DVPS () Delete
Name: CORREA, JOSE M
Address: 6995 NW 82 AVENUE 36
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: RODRIGUES, NELSIANE I
Address: 5194 NW 103 AVE
City-St-Zip: DORAL, FL 33178

Title: DVPS (X) Change () Addition
Name: CORREA, JOSE M
Address: 5194 NW 103 AVE
City-St-Zip: DORAL, FL 33178

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: NELSIANE I RODRIGUES

MRS

01/29/2008

Electronic Signature of Signing Officer or Director

Date