

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150020

FILED
Feb 04, 2008
Secretary of State

Entity Name: USA SERVICES & MANAGEMENT, INC

Current Principal Place of Business:

7984 MILLER DRIVE
MIAMI, FL 33155 US

New Principal Place of Business:

7800 MILLER DRIVE
MIAMI, FL 33155 US

Current Mailing Address:

7984 MILLER DRIVE
MIAMI, FL 33155 US

New Mailing Address:

7800 MILLER DRIVE
MIAMI, FL 33155 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NUNEZ, ALEJANDRO
7600 RED ROAD
SUITE #300
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

NUNEZ, ALEJANDRO
1450 NW 87 AVE
SUITE # 210
MIAMI, FL 33172 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:

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: DELGADO, MARIAN J
Address: 12295 SW 93 AVENUE
City-St-Zip: MIAMI, FL 33176 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: DELGADO, MARIAM J
Address: 12295 SW 93 AVENUE
City-St-Zip: MIAMI, FL 33176 US

Title: VP () Change (X) Addition
Name: DELGADO, ALBERTO M
Address: 12295 SW 93 AVENUE
City-St-Zip: MIAMI, FL 33176 US

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: ALBERTO M DELGADO

VP

02/04/2008

Electronic Signature of Signing Officer or Director

Date