

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036720

Entity Name: U.S.A. AUTO EXPORTS, INC.

FILED
Mar 23, 2008
Secretary of State

Current Principal Place of Business:

1944 NATALEN RD.
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

1944 NATALEN RD.
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 26-0590132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCA, CRISTIAN
3040 ALOMA AVE.
APT. #H-9
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

ROCA, CRISTIAN
1154 B PASEO DEL SOL
CASSELBERRY, FL 32707 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: CRISTIAN ROCA

03/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILKINSON, INGRID
Address: 1944 NATALEN RD.
City-St-Zip: WINTER PARK, FL 32792 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILKINSON, INGRID
Address: 1944 NATALEN RD.
City-St-Zip: WINTER PARK, FL 32792 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: INGRID WILKISON

P

03/23/2008

Electronic Signature of Signing Officer or Director

Date