

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048868

FILED
Apr 06, 2009
Secretary of State

Entity Name: US COMMERCECREDIT, CORP.

Current Principal Place of Business:

8551 SW 28TH ST.
MIAMI, FL 33155

New Principal Place of Business:

1400 MEDINA
CORAL GABLES, FL 33134

Current Mailing Address:

P. O. BOX 557839
MIAMI, FL 33255

New Mailing Address:

FEI Number: 20-8901176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, NAEEM
8551 SW 28TH ST.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

SHAH, NAEEM
1400 MEDINA
CORAL GABLES, FL 33134 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: NAEEM SHAH

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHAH, NAEEM H
Address: 8551 SW 28TH ST.
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHAH, NAEEM H
Address: 1400 MEDINA
City-St-Zip: CORAL GABLES, FL 33134

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: NAEEM SHAH

MR

04/06/2009

Electronic Signature of Signing Officer or Director

Date