

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057852

Entity Name: USOLID CORPORATION

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

AV. GRAL. SANTOS 709
ASUNCION, -- 1408 PY

New Principal Place of Business:

JUAN DE SALAZAR 1635
ASUNCION, -- 1408 PY

Current Mailing Address:

AV. GRAL. SANTOS 709
ASUNCION, -- 1408 PY

New Mailing Address:

13218 SW 131 ST.
122220
MIAMI, FL 33186 US

FEI Number: 98-0537042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACTIVE FILINGS LLC
10651 NE 11 CT
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CIBILS, CRISTIAN
Address: AV. GRAL. SANTOS 709
City-St-Zip: ASUNCION, -- 1408 PY

Title: D () Delete
Name: BERNARDES DE CIBILS, VIVIANNE
Address: AV. GRAL. SANTOS 709
City-St-Zip: ASUNCION, -- 1408 PY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CIBILS, CRISTIAN
Address: JUAN DE SALAZAR 1635
City-St-Zip: ASUNCION, -- 1441 PY

Title: D (X) Change () Addition
Name: BERNARDES DE CIBILS, VIVIANNE
Address: JUAN DE SALAZAR 1635
City-St-Zip: ASUNCION, -- 1441 PY

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: CRISTIAN CIBILS

D

04/24/2008

Electronic Signature of Signing Officer or Director

Date