

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073140

Entity Name: THE USUAL PLACE CORP.

FILED  
Aug 21, 2008  
Secretary of State

## Current Principal Place of Business:

100 BAYVIEW DR SUITE 712  
SUNNY ISLES BEACH, FL 33160

## New Principal Place of Business:

3045 N. FEDERAL HWY  
60B  
FORT LAUDERDALE, FL 33306

## Current Mailing Address:

100 BAYVIEW DR SUITE 712  
SUNNY ISLES BEACH, FL 33160

## New Mailing Address:

3045 N. FEDERAL HWY  
60B  
FORT LAUDERDALE, FL 33306

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAZZARI, CARLO  
100 BAYVIEW DR SUITE 712  
SUNNY ISLES BEACH, FL 33160 US

## Name and Address of New Registered Agent:

LAZZARI, CARLO  
100 BAYVIEW DR SUITE 1028  
SUNNY ISLES BEACH, FL 33160 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: LAZZARI CARLO

08/21/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: LAZZARI, CARLO  
Address: 100 BAYVIEW DR SUITE 712  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: LAZZARI, CARLO  
Address: 100 BAYVIEW DR SUITE 1028  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: LAZZARI CARLO

D

08/21/2008

Electronic Signature of Signing Officer or Director

Date