

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078646

FILED
Feb 11, 2009
Secretary of State

Entity Name: USA INTERNATIONAL AUTO BROKERS, INC.

Current Principal Place of Business:

201 E. OCEAN AVE., SUITE 7
LANTANA, FL 33462

New Principal Place of Business:

2240 PALM BEACH LAKES BLVD
400J
WEST PALM BEACH, FL 33409

Current Mailing Address:

201 E. OCEAN AVE., SUITE 7
LANTANA, FL 33462

New Mailing Address:

3601 S OCEAN BLVD
307
SOUTH PALM BEACH, FL 33480

FEI Number: 26-0515709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOLIN, CHRISTIAN N
505 SOUTH FLAGLER DR., SUITE 400
W. PALM BCH, FL 33401 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: MAKINEN, ULLE
Address: 201 E. OCEAN AVE., SUITE 7
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MAKINEN, ULLE
Address: 2240 PALM BEACH LAKES BLVD
City-St-Zip: 400J, FL 33409

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: ULLE MAKINEN

PRES

02/11/2009

Electronic Signature of Signing Officer or Director

Date