

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095656

Entity Name: USA LEGAL SERVICES, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

114 SARATOGA BLVD. WEST
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

114 SARATOGA BLVD. WEST
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 26-0785255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

GONZALEZ, ARTURO
114 SARATOGA BLVD W
ROYAL PALM BEACH, FL 33411 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: ARTURO GONZALEZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GONZALEZ, JORGE
Address: 1407 ST. GABRIELLE LANE #3308
City-St-Zip: WESTON, FL 33326

Title: D
Name: GONZALEZ, ARTURO
Address: 114 SARATOGA BLVD. WEST
City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby 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 all other like empowered.

SIGNATURE: ARTURO GONZALEZ

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date