

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000127064

Entity Name: USALES CORP

FILED
Dec 12, 2008
Secretary of State

Current Principal Place of Business:

800 CLAUGHTON ISLAND DRIVE
1503
MIAMI, FL 33131

Current Mailing Address:

800 CLAUGHTON ISLAND DRIVE
1503
MIAMI, FL 33131

New Principal Place of Business:

800 CLAUGHTON ISLAND DRIVE
603
MIAMI, FL 33131

New Mailing Address:

800 CLAUGHTON ISLAND DRIVE
603
MIAMI, FL 33131

FEI Number: 26-1519233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANEDA, JUANA
800 CLAUGHTON ISLAND DRIVE
1503
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CASTANEDA, JUANA
800 CLAUGHTON ISLAND DRIVE
603
MIAMI, FL 33131 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: JUANA CASTANEDA

12/12/2008

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: P () Delete
Name: CASTANEDA, JUANA
Address: 800 CLAUGHTON ISLAND DRIVE, # 1503
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: DE LUCIA, EMANUELE
Address: 800 CLAUGHTON ISLAND DRIVE, # 1503
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTANEDA, JUANA
Address: 800 CLAUGHTON ISLAND DRIVE, # 603
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: DE LUCIA, EMANUELE
Address: 800 CLAUGHTON ISLAND DRIVE, # 603
City-St-Zip: MIAMI, FL 33131

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: EMANUELE DE LUCIA

VP

12/12/2008

Electronic Signature of Signing Officer or Director

Date