

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128803

Entity Name: ADP USA CORP

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

2665 SW 37TH AVE
1006
MIAMI, FL 33133 US

Current Mailing Address:

2665 SW 37TH AVE
1006
MIAMI, FL 33133 US

New Principal Place of Business:

1250 SOUTH MIAMI AVE
2202
MIAMI, FL 33130 US

New Mailing Address:

1250 SOUTH MIAMI AVE
2202
MIAMI, FL 33130 US

FEI Number: 26-1557708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REZNIK, DANNY G
2665 SW 37TH AVE
1006
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

REZNIK, DANNY G
1250 SOUTH MIAMI AVE
2202
MIAMI, FL 33130 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: DANNY REZNIK

05/04/2009

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: REZNIK, DANNY G
Address: 2665 SW 37TH AVE STE 1006
City-St-Zip: MIAMI, FL 33133 US

Title: VP () Delete
Name: REZNIK, CARLOS
Address: 2665 SW 37TH AVE STE 1006
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REZNIK, DANNY G
Address: 1250 SOUTH MIAMI AVE STE 2202
City-St-Zip: MIAMI, FL 33130 US

Title: VP (X) Change () Addition
Name: REZNIK, CARLOS
Address: 1250 SOUTH MIAMI AVE STE 2202
City-St-Zip: MIAMI, FL 33130 US

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: DANNY REZNIK

P

05/04/2009

Electronic Signature of Signing Officer or Director

Date