

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130288

Entity Name: USAINOX INC.

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

3035 SW 1ST STREET
MIAMI, FL 33129

New Principal Place of Business:

5481 W ATLANTIC BLVD
149
MARGATE, FL 33063

Current Mailing Address:

3035 SW 1ST STREET
MIAMI, FL 33129

New Mailing Address:

5481 W ATLANTIC BLVD
149
MARGATE, FL 33063

FEI Number: 26-1549079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCE-PUYO, TORIBIO
3035 SW 1ST STREET
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

ARCE-PUYO, TORIBIO
5481 W ATLANTIC BLVD
#149
MARGATE, FL 33063 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: TORIBIO ARCE-PUYO

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ARCE-PUYO, TORIBIO
Address: 3035 SW 1ST STREET
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ARCE-PUYO, TORIBIO
Address: 5481 W ATLANTIC BLVD #149
City-St-Zip: MARGATE, FL 33063

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: TORIBIO ARCE-PUYO

PSD

01/29/2008

Electronic Signature of Signing Officer or Director

Date