

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130288

Entity Name: USAINOX INC.

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

5481 W ATLANTIC BLVD
149
MARGATE, FL 33063

Current Mailing Address:

5481 W ATLANTIC BLVD
149
MARGATE, FL 33063

New Principal Place of Business:

8202 WILES RD.
118
BROWARD, FL 33067

New Mailing Address:

8202 WILES RD.
118
BROWARD, FL 33067

FEI Number: 26-1549079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ARCE-PUYO, TORIBIO
8202 WILES RD.
#118
BROWARD, FL 33067 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:

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ARCE-PUYO, TORIBIO
Address: 8202 WILES RD. #118
City-St-Zip: BROWARD, FL 33067

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

03/03/2009

Electronic Signature of Signing Officer or Director

Date