

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130622

FILED
May 02, 2008
Secretary of State

Entity Name: U.S. PROPERTY MAINTENANCE AND SERVICES, INC.

Current Principal Place of Business:

2168 MEARS PKWY.
MARGATE, FL 33063

New Principal Place of Business:

2502 PAR CIR.
DELRAY BEACH, FL 33445

Current Mailing Address:

2168 MEARS PKWY.
MARGATE, FL 33063

New Mailing Address:

2502 PAR CIR.
DELRAY BEACH, FL 33445

FEI Number: 26-1544483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAO, QUANG V SR.
2168 MEARS PKWY.
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

DAO, QUANG V SR.
2502 PAR CIR.
DELRAY BACH, FL 33445 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: QUANG DAO

05/02/2008

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: TRAN, DANH M SR.
Address: 2168 MEARS PKWY.
City-St-Zip: MARGATE, FL 33063 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAO, QUANG V
Address: 2502 PAR CIR.
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: VP () Change (X) Addition
Name: TRAN, DANH M
Address: 2502 PAR CIR.
City-St-Zip: DELRAY BEACH, FL 33445

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: DANH TRAN

VP

05/02/2008

Electronic Signature of Signing Officer or Director

Date