

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133404

Entity Name: US1 CREDIT SERVICES INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

11725 COLLIER BLVD
A
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

11725 COLLIER BLVD
A
NAPLES, FL 34116

New Mailing Address:

FEI Number: 26-2138272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGUELLO, CLAUDIO
11725 COLLIER BLVD
A
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARGUELLO, ALVARO J SR
Address: 450 GOLDEN GATE BLVD W
City-St-Zip: NAPLES, FL 34120

Title: VP () Delete
Name: ARGUELLO, CLAUDIO JR
Address: 391 14TH ST SE
City-St-Zip: NAPLES, FL 34117

Title: VP () Delete
Name: AHDI, PRITPAL
Address: 2750 INLET COVE LANE
City-St-Zip: NAPLES, FL 34120

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: ARGUELLO, CLAUDIO JR
Address: 391 14TH ST SE
City-St-Zip: NAPLES, FL 34117

Title: VP (X) Change () Addition
Name: ARGUELLO, ROBERTO M
Address: 2686 FOUNTAIN VIEW CIRCLE
City-St-Zip: NAPLES, FL 34109

Title: DIR () Change (X) Addition
Name: REYNAUD, EDUARDO
Address: 11725 COLLIER BLVD
City-St-Zip: NAPLES, FL 34116

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: CLAUDIO ARGUELLO

DIR

04/21/2009

Electronic Signature of Signing Officer or Director

_____ Date