

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002297

Entity Name: USALB, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

430 MORTON PLANT STREET
SUITE 102
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

1551 VALENCIA STREET
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 26-1832592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADANI, ARDIANA
1551 VALENCIA STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

RADANI, GEZIM
1551 VALENCIA STREET
CLEARWATER, FL 33756 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: GEZIM RADANI

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: RADANI, GEZIM
Address: 1551 VALENCIA STREET
City-St-Zip: CLEARWATER, FL 33756

I hereby 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 all other like empowered.

SIGNATURE: GEZIM RADANI

MR.

04/21/2011

Electronic Signature of Signing Officer or Director

Date