2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014555

Entity Name: USAL ASSOCIATES, INC.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12503 TRAIL BLAZER LOOP 302

TAMPA, FL 33625

Current Mailing Address: New Mailing Address:

12503 TRAIL BLAZER LOOP 302 TAMPA, FL 33625

FEI Number: 26-1965766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OSORIO, JOSE O OSORIO, JOSE O 6906 SHADY PLACE 5521 AMBASSADOR DR. TAMPA, FL 33634 US TAMPA, FL 33615 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: 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LINDO, IVONNE

Address: 12503 TRAIL BLAZER LOOP. APT.302

City-St-Zip: TAMPA, FL 33625

Title:

Name: LINDO, NANNETTE Address: 30551 QUINN RD. City-St-Zip: TOMBALL, TX 77375

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: IVONNE LINDO PD 04/21/2011