

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043310

Entity Name: N638US INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

C/O GEOFFREY M. WAYNE, P.A.
1201 BRICKELL AVE, SUITE 220
MIAMI, FL 331313207

Current Mailing Address:

C/O GEOFFREY M. WAYNE, P.A.
1201 BRICKELL AVE, SUITE 220
MIAMI, FL 331313207

New Principal Place of Business:

C/O GEOFFREY M. WAYNE, P.A.
2929 SW THRID AVE SUITE 330
MIAMI, FL 331292710 US

New Mailing Address:

C/O GEOFFREY M. WAYNE, P.A.
2929 SW THRID AVE SUITE 330
MIAMI, FL 331292710 US

FEI Number: 26-2503663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAYNE, GEOFFREY M
1201 BRICKELL AVE
SUITE 220
MIAMI, FL 331313207 US

Name and Address of New Registered Agent:

WAYNE, GEOFFREY M
2929 SW THRID AVE SUITE 330
MIAMI, FL 331292710 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:

05/01/2009

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: WALSTON, LARRY
Address: 2929 SW THRID AVE SUITE 330
City-St-Zip: MIAMI, FL 331292710 US

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: LARRY WALSTON

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date