

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055078

Entity Name: USACOL CORP

FILED  
Jun 29, 2009  
Secretary of State

## Current Principal Place of Business:

3553 WILES ROAD  
304  
COCONUT CREEK, FL 33073

## Current Mailing Address:

3553 WILES ROAD  
304  
COCONUT CREEK, FL 33073

## New Principal Place of Business:

3557 WILES ROAD  
204  
COCONUT CREEK, FL 33073

## New Mailing Address:

3557 WILES ROAD  
204  
COCONUT CREEK, FL 33073

FEI Number: 26-2775895

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZAPATA, GUSTAVO  
3553 WILES RD.  
304  
COCONUT CREEK, FL 33073 US

## Name and Address of New Registered Agent:

ZAPATA, GUSTAVO  
3557 WILES RD.  
204  
COCONUT CREEK, FL 33073 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: GUSTAVO ZAPATA

06/29/2009

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: P ( ) Delete  
Name: ZAPATA, GUSTAVO  
Address: 3553 WILES RD. # 304  
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP ( ) Delete  
Name: MARTINEZ, SANDRA  
Address: 3553 WILES RD. # 304  
City-St-Zip: COCONUT CREEK, FL 33073

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ZAPATA, GUSTAVO  
Address: 3557 WILES RD. # 204  
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP (X) Change ( ) Addition  
Name: CLAUDIA, ZAPATA D  
Address: 3557 WILES RD.APT. 204  
City-St-Zip: COCONUT CREEK, FL 33073

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: CLAUDIA ZAPATA

VP

06/29/2009

Electronic Signature of Signing Officer or Director

Date