

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056436

Entity Name: USEFUL PRODUCTS INC.

FILED  
Jan 30, 2009  
Secretary of State

## Current Principal Place of Business:

2310 NW 89TH TERRACE  
MIAMI, FL 33147

## New Principal Place of Business:

3711 37TH WAY  
WEST PALM BEACH, FL 33407

## Current Mailing Address:

2310 NW 89TH TERRACE  
MIAMI, FL 33147

## New Mailing Address:

P.O. BOX 1042  
PALM BEACH, FL 33480

FEI Number: 26-2902486

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.  
155 OFFICE PLAZA DR SUITE A  
TALLAHASSEE, FL 32301 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: D ( ) Delete  
Name: GONZALEZ, JOSE  
Address: 2310 NW 89TH TERRACE  
City-St-Zip: MIAMI, FL 33147

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSE GONZALEZ

D

01/30/2009

Electronic Signature of Signing Officer or Director

Date