

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067300

Entity Name: USA GLOBAL ENERGY & BIOMASS INC

FILED  
Jan 24, 2009  
Secretary of State

## Current Principal Place of Business:

2550 STAG RUN BLVD  
614  
CLEARWATER, FL 33765

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 15135  
CLEARWATER, FL 33766

## New Mailing Address:

FEI Number: 26-2811670

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DE GENNARE, JOSE EDUARDO  
2550 STAG RUN BLVD  
614  
CLEARWATER, FL 33765 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO ( ) Change (X) Addition  
Name: DE GENNARE, JOSE EDUARDO  
Address: 2550 STAG RUN BLVD 614  
City-St-Zip: CLEARWATER, FL 33765

Title: CFO ( ) Change (X) Addition  
Name: DEVELOPMENTS & ESTAT, ES UNITED INC  
Address: P.O.BOX 15135 - 2550 STGA RUN BLVD 614  
City-St-Zip: CLEARWATER, FL 3466

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 EDUARDO DE GENNARE

CEO

01/24/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date