

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085672

Entity Name: USA SAVINGS, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

318 INDIAN TRACE
720
WESTON, FL 33326

New Principal Place of Business:

1870 N CORPORATE LAKES BLVD
BOX 268374
WESTON, FL 33326

Current Mailing Address:

318 INDIAN TRACE
720
WESTON, FL 33326

New Mailing Address:

1870 N CORPORATE LAKES BLVD
BOX 268374
WESTON, FL 33326

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVOTINSKY, PABLO
318 INDIAN TRACE
720
WESTON, FL 33326 US

Name and Address of New Registered Agent:

SAVOTINSKY, PABLO
1870 N CORPORATE LAKES BLVD
BOX 268374
WESTON, FL 33326 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: PABLO SAVOTINSKY

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAVOTINSKY, PABLO
Address: 318 INDIAN TRACE # 720
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAVOTINSKY, PABLO
Address: PO BOX 268374
City-St-Zip: WESTON, FL 33326

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: PABLO SAVOTINSKY

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date