

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093823

Entity Name: USERVIO USA CORP.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

15341 SW 11 ST
MIAMI, FL 33194

New Principal Place of Business:

Current Mailing Address:

15341 SW 11 ST
MIAMI, FL 33194

New Mailing Address:

FEI Number: 26-3557337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-MENOCAL, ALFREDO
730 NW 107TH AVE
SUITE 115
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

HERNANDEZ, JUAN
15341 SW 11TH STREET
MIAMI, FL 33194 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: JUAN HERNANDEZ

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CENTURION, ZENaida P
Address: 15341 SW 11 ST
City-St-Zip: MIAMI, FL 33194

Title: D () Delete
Name: HERNANDEZ, JUAN
Address: 15341 SW 11 ST
City-St-Zip: MIAMI, FL 33194

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERNANDEZ, LIZETTE
Address: 15341 SW 11 ST
City-St-Zip: MIAMI, FL 33194

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: JUAN HERNANDEZ

D

02/23/2009

Electronic Signature of Signing Officer or Director

Date