

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094502

Entity Name: HUSA AMERICA, CORP

FILED
Mar 14, 2010
Secretary of State

Current Principal Place of Business:

1339 E OSCEOLA PKWY
KISSIMMEE, FL 34744

New Principal Place of Business:

3174A BILL BECK BLVD
KISSIMMEE, FL 34744

Current Mailing Address:

1339 E OSCEOLA PKWY
KISSIMMEE, FL 34744

New Mailing Address:

3174A BILL BECK BLVD
KISSIMMEE, FL 34744

FEI Number: 26-3571434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, SANTOS
1339 E OSCEOLA PKWY
KISSIMMEE, FL FL US

Name and Address of New Registered Agent:

SOTO, SANTOS
3174A BILL BECK BLVD
KISSIMMEE, FL FL 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: SANTOS SOTO

03/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS
Name: SOTO, SANTOS R
Address: 1339 E OSCEOLA PKWY
City-St-Zip: KISSIMMEE, FL 34744

I hereby 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 all other like empowered.

SIGNATURE: SANTOS SOTO

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03/14/2010

Electronic Signature of Signing Officer or Director

Date