

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109033

FILED
Mar 16, 2011
Secretary of State

Entity Name: USA BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

11603 W. OKEECHOBEE ROAD
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

11603 W. OKEECHOBEE ROAD
HIALEAH GARDENS, FL 33016

New Mailing Address:

FEI Number: 26-3885756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FORT LAUDERDALE, FL 33311 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

OFFICERS AND DIRECTORS:

Title: D
Name: NEVES, SILVIO
Address: 11603 W. OKEECHOBEE ROAD
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: D
Name: CANIZALEZ, HENRY N
Address: 11603 W. OKEECHOBEE ROAD
City-St-Zip: HIALEAH GARDENS, FL 33016

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: HENRY CANIZALEZ

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date