

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031741

Entity Name: # 1 USA TRANSPORT CORP

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

2777 S. EVERGREEN CIRCLE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

2777 S. EVERGREEN CIRCLE
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 26-4623860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALOMINO, REINALDO LOPEZ
2777 S EVERGREEN CIR
BOYTON BEACH, FL 33426 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: P
Name: LOPEZ PALOMINO, REINALDO SR
Address: 2777 S EVERGREEN CIR
City-St-Zip: BOYNTON BEACH, FL 33426

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: REINALDO LOPEZ PALOMINO

PRES

04/15/2010

Electronic Signature of Signing Officer or Director

Date