

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042748

Entity Name: NATIONAL USA CORPUSA, INC

FILED
Jun 21, 2010
Secretary of State

Current Principal Place of Business:

8211 NW 68 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8211 NW 68 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-0181799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERTO J IBARRA, PA
4001 NW 97TH AVE
STE 301-J
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ALBERTO J IBARRA, PA
8405 NW 53 ST
STE C-101
DORAL, FL 33166 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: ALBERTO J IBARRA

Electronic Signature of Registered Agent

06/21/2010

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: AGUILERA, GLHI
Address: 8211 NW 68 ST
City-St-Zip: MIAMI, FL 33166

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: GLHI AGUILERA

Electronic Signature of Signing Officer or Director

P

06/21/2010

Date