2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042748

Entity Name: NATIONAL USA CORPUSA, INC

FILED Jan 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2070 N.W. 79TH ST., STE 202 2070 N.W. 79TH AVE MIAMI, FL 33122

SUITE 202 MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

2070 N.W. 79TH AVE 2070 N.W. 79TH ST., STE 202 MIAMI, FL 33122

SUITE 202 MIAMI, FL 33122

FEI Number: 27-0181799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALBERTO J IBARRA, PA AGUILERA, GLHI PST 2070 N.W. 79TH AVE 8405 NW 53 ST STE C-101 SUITE 202 DORAL, FL 33166 US DORAL, FL 33122 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: GLHI AGUILERA 01/19/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: AGUILERA, GLHI

2070 N.W. 79TH AVE SUITE 202 Address:

City-St-Zip: MIAMI, FL 33122

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 **PST** 01/19/2012