2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049142

Entity Name: US CROW ENTERPRISE, INC

FILED Apr 29, 2010 Secretary of State

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

3428 CORAL SPRING DRIVE 591 E. SAMPLE RD.

CORAL SPRING, FL 33065 # 150

POMPANO BEACH, FL 33064 US

Current Mailing Address: New Mailing Address:

3428 CORAL SPRING DRIVE 591 E. SAMPLE RD.

CORAL SPRING, FL 33065 # 150

POMPANO BEACH, FL 33064 US

FEI Number: 27-0311834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SOUTO MAIOR, BILLY SILVEIRA SOUTO MAIOR, BILLY SILVEIRA 3428 CORAL SPRING DRIVE SOUTO MAIOR, BILLY SILVEIRA 591 E SAMPLE RD.

CORAL SPRING, FL 33065 US # 150

POMPANO BEACH, FL 33064 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: BILLY SOUTO MAIOR 04/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: F

Name: SOUTO MAIOR, BILLY SILVEIRA
Address: 591 E. SAMPLE RD # 150
City-St-Zip: POMPANO BEACH, FL 33064 US

Title:

 Name:
 REIS, MARCO AURELIO

 Address:
 591 E. SAMPLE RD # 150

 City-St-Zip:
 POMPANO BEACH, FL 33064 US

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: BILLY SOUTO MAIOR P 04/29/2010