

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051660

Entity Name: USA M. ADRYED, INC.

FILED
May 03, 2010
Secretary of State

FILING CANCELLED
RETURNED CHECK

Current Principal Place of Business:

8584 SUNBIRD PLACE
BOCA RATON, FL 33496

New Principal Place of Business:

1515 NORTH FEDERAL HWY
SUITE # 300 - 9
BOCA RATON, FL 33432

Current Mailing Address:

8584 SUNBIRD PLACE
BOCA RATON, FL 33496

New Mailing Address:

P.O. BOX 1295
HALLANDALE, FL 33008

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZEPEDA, MARIA ISLAS
8584 SUNBIRD PLACE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

ZEPEDA, MARIA
1515 NORTH FEDERAL HWY
BOCA RATON, FL 33432 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: MARIA ZEPEDA

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO
Name: ZEPEDA, MARIA
Address: 1515 NORTH FEDERAL HWY SUITE # 300-9
City-St-Zip: BOCA RATON, FL 33432

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: MARIA ZEPEDA

PCEO

05/03/2010

Electronic Signature of Signing Officer or Director

Date