

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060053

Entity Name: USA CENTER STAGE, INC.

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

6538 COLLINS AVENUE SUITE 434
MIAMI BEACH, FL 331414694

New Principal Place of Business:

6538 COLLINS AVENUE
SUITE 434
MIAMI BEACH, FL 33141

Current Mailing Address:

6538 COLLINS AVENUE SUITE 434
MIAMI BEACH, FL 331414694

New Mailing Address:

6538 COLLINS AVENUE
SUITE 434
MIAMI BEACH, FL 33141

FEI Number: 35-2367658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUAREZ, ALVARO J
6538 COLLINS AVENUE SUITE 434
MIAMI BEACH, FL 331414694 US

Name and Address of New Registered Agent:

SUAREZ, ALVARO J
6538 COLLINS AVENUE
SUITE 434
MIAMI BEACH, FL 33141 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:

02/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SUAREZ, ALVARO J
Address: 6538 COLLINS AVENUE SUITE 434
City-St-Zip: MIAMI BEACH, FL 33141

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: AL SUAREZ

PD

02/24/2010

Electronic Signature of Signing Officer or Director

Date