

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000076881

FILED
Jul 09, 2010
Secretary of State

Entity Name: S & F - USA SERVICES CORP.

Current Principal Place of Business:

5166 MILLENIA BLVD.
#104
ORLANDO, FL 32839 US

New Principal Place of Business:

5172 MILLENIA BLVD.
#202
ORLANDO, FL 32839 US

Current Mailing Address:

5166 MILLENIA BLVD.
#104
ORLANDO, FL 32839 US

New Mailing Address:

5172 MILLENIA BLVD.
#202
ORLANDO, FL 32839 US

FEI Number: 27-0932324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA COSTA, PAULO G
5166 MILLENIA BLVD.
#104
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

DA COSTA, PAULO G
5172 MILLENIA BLVD.
#202
ORLANDO, FL 32839 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: PAULO GOMES DA COSTA

07/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DA COSTA, PAULO G
Address: 5172 MILLENIA BLVD # 202
City-St-Zip: ORLANDO, FL 32839 US

Title: VP
Name: OLIVEIRA, CARLOS C
Address: 5172 MILLENIA BLVD # 202
City-St-Zip: ORLANDO, FL 32839 US

Title: M
Name: FIGUEIREDO, AERSON L
Address: 5172 MILLENIA BLVD # 202
City-St-Zip: ORLANDO, FL 32839 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: AERSON LAURO FIGUEIREDO

M

07/09/2010

Electronic Signature of Signing Officer or Director

Date