

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081694

Entity Name: USARES, INC.

FILED
Jan 27, 2010
Secretary of State

Current Principal Place of Business:

18015 FORREST RETREAT LANE
TAMPA, FL 33647

New Principal Place of Business:

4775 COLLINS AVENUE,
3404
MIAMI BEACH, FL 33140

Current Mailing Address:

18015 FORREST RETREAT LANE
TAMPA, FL 33647

New Mailing Address:

4775 COLLINS AVENUE,
3404
MIAMI BEACH, FL 33140

FEI Number: 27-1082368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, ALBERTO
18015 FORREST RETREAT LANE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

CASTRO, ALBERTO R
4775 COLLINS AVENUE
3404
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: ALBERTO RAUL CASTRO

01/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT
Name: CASTRO, ALBERTO R
Address: 4775 COLLINS AVENUE, #3404
City-St-Zip: MIAMI BEACH, FL 33140

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: ALBERTO RAUL CASTRO

PVT

01/27/2010

Electronic Signature of Signing Officer or Director

Date