

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087664

FILED
May 17, 2010
Secretary of State

Entity Name: USMANA CORP.

Current Principal Place of Business:

20801 BISCAYNE BOULEVARD
SUITE 308
AVENTURA, FL 33180

New Principal Place of Business:

2780 N.E. 183RD STREET
SUITE # 607
AVENTURA, FL 33160

Current Mailing Address:

20801 BISCAYNE BOULEVARD
SUITE 308
AVENTURA, FL 33180

New Mailing Address:

2780 N.E. 183RD STREET
SUITE 607
AVENTURA, FL 33160

FEI Number: 68-0679373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BREGER, RICHARD P ESQ.
20801 BISCAYNE BOULEVARD
SUITE 308
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SAAD, JAIME B
2780 N.E. 183RD STREET
APT 607
AVENTURA, FL 33160 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: JAIME BORIS SAAD

05/17/2010

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: P
Name: SAAD, JAIME BORIS
Address: 2780 N.E. 183RD STREET APT 607
City-St-Zip: AVENTURA, FL 33160

Title: S
Name: RYCHTENBERG, JORGE E
Address: 2780 N.E. 183RD STREET APT 607
City-St-Zip: AVENTURA, FL 33160

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: SAAD, JAIME BORIS

P

05/17/2010

Electronic Signature of Signing Officer or Director

Date