

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027243

FILED
Feb 17, 2011
Secretary of State

Entity Name: USA PROFESIONAL MAINTENANCE INC

Current Principal Place of Business:

11140 SW 196 ST
111
MIAMI, FL 33157

New Principal Place of Business:

10001 CARIBBEAN BLVD
CUTLER BAY, FL 33189

Current Mailing Address:

11140 SW 196 ST
111
MIAMI, FL 33157

New Mailing Address:

10001 CARIBBEAN BLVD
CUTLER BAY, FL 33189

FEI Number: 32-0310741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRANDI, REIDEL
11140 SW 196 ST
111
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

CARRANDI, REIDEL
10001 CARIBBEAN BLVD
CUTLER BAY, FL 33189 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: REIDEL CARRANDI

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARRANDI, REIDEL
Address: 10001 CARIBBEAN BLVD
City-St-Zip: CUTLER BAY, FL 33189

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: REIDEL CARRANDI

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date