

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059734

FILED
Apr 27, 2011
Secretary of State

Entity Name: FLORIDA USA EXECUTIVE SERVICE INC

Current Principal Place of Business:

215 SW 42 AVE SUITE 904
MIAMI, FL 33134

New Principal Place of Business:

215 SW 42 AVE
SUITE 504
MIAMI, FL 33134

Current Mailing Address:

215 SW 42 AVE SUITE 904
MIAMI, FL 33134

New Mailing Address:

215 SW 42 AVE
SUITE 504
MIAMI, FL 33134

FEI Number: 27-3101652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

R & P ACCOUNTING & TAXES INC
150 SE 2ND AVE SUITE 1110
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SILVA, GUILHERME
Address: 215 SW 42 AVE SUITE 504
City-St-Zip: MIAMI, FL 33134

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: GUILHERME SILVA

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date