

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062504

Entity Name: USA NEXUS, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

4370 MAHOGANY RIDGE DR.
WESTON, FL 33331

New Principal Place of Business:

730 WEST HALLANDALE BEACH BLVD.
112
HALLANDALE, FL 33009

Current Mailing Address:

4370 MAHOGANY RIDGE DR.
WESTON, FL 33331

New Mailing Address:

730 WEST HALLANDALE BEACH BLVD.
112
HALLANDALE, FL 33009

FEI Number: 27-3138660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, JUAN
11 VIA DE CASAS SUR
202
BOYNTON BEACH, FL 33426 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: PRES
Name: VEGA, JUAN
Address: 11 VIA DE CASAS SUR, UNIT 202
City-St-Zip: BOYNTON BEACH, FL 33426

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: JUAN VEGA

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date