

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097333

FILED
Apr 23, 2011
Secretary of State

Entity Name: USA SERVICE SOLUTIONS, INC.

Current Principal Place of Business:

350 S. MIAMI AV.
2714
MIAMI, FL 33130

New Principal Place of Business:

9365 FONTAINEBLEAU BLVD
E211
MIAMI, FL 33172

Current Mailing Address:

13875 SW 63 ST
MIAMI, FL 33183

New Mailing Address:

FEI Number: 37-1616026 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALBORNOZ, MARIA A
13875 SW 63 ST
MIAMI, FL 33183 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: P
Name: ALBORNOZ, MARIA A
Address: 13875 SW 63 ST
City-St-Zip: MIAMI, FL 33183

Title: VP
Name: ALBORNOZ, WALDEMAR R
Address: 13875 SW 63 ST
City-St-Zip: MIAMI, FL 33183

Title: TRE
Name: AZAR, KAMEL J
Address: 9365 FONTAINEBLEAU BLVD E211
City-St-Zip: MIAMI, FL 33172

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: MARIA A ALBORNOZ

P

04/23/2011

Electronic Signature of Signing Officer or Director

Date