2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102272

FILED
Jan 13, 2011
Secretary of State

Entity Name: USA #1 TRANSPORT, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
5141 N. 36TH COURT HOLLYWOOD, FL 33021	4791 HALLANDALE BCH BLVD WEST PARK, FL 33023

Current Mailing Address:	**New Mailing Address:**
5141 N. 36TH COURT HOLLYWOOD, FL 33021	4791 HALLANDALE BCH BLVD WEST PARK, FL 33023

FEI Number: 27-4319959 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
LEVY, ILAN 5141 N. 36TH COURT HOLLYWOOD, FL 33021 US	LEVY, STEPHANIE 5141 N. 36TH COURT HOLLYWOOD, FL 33021 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: STEPHANIE LEVY 01/13/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEVY, STEPHANIE
Address: 5141 N 36TH COURT
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: ABU, ELI B
Address: 3690 N 56 AVE
City-St-Zip: HOLLYWOOD, FL 33021

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: STEPHANIE LEVY MGR 01/13/2011
Electronic Signature of Signing Officer or Director Date