

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036543

FILED
Jan 10, 2012
Secretary of State

Entity Name: USA SALES AGENCY CORP.

Current Principal Place of Business:

18145 N.W. 84 TH. AVE.
HIALEAH,, FL 33015 US

New Principal Place of Business:

210-188 STREET
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

16850-112 COLLINS AVE.
117
SUNNY ISLES BEACH,, FL 33160 US

New Mailing Address:

16850-112 COLLINS AVE.
117
SUNNY ISLES BEACH,, FL 33160 US

FEI Number: 45-1763287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAVALLE, LUIS E
16850-112 COLLINS AVE.
117
SUNNY ISLES BEACH,, FL 33160 US

Name and Address of New Registered Agent:

LAVALLE, LUIS E
210-188 STREET
SUNNY ISLES BEACH,, FL 33160 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: LUIS E LAVALLE

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAVALLE, LUIS E SR.
Address: 210-188 STREET
City-St-Zip: SUNY ISLES BEACH, FL 33160 US

Title: VP
Name: LAVALLE, LUIS J
Address: 18145 N.W.84 TH. AVE.
City-St-Zip: HIALEAH,, FL 33015 US

Title: SEC
Name: LAVALLE, LUIS
Address: 210-188 STREET
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: LUIS E LAVALLE

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date