2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000082399

Entity Name: USA PRODUCTS CORPORATION

FILED Apr 29, 2008 Secretary of State

Current P	rincipal Place of Business:	New Principal Plac	New Principal Place of Business:	
6909 NW 8 MIAMI, FL	32ND AVENUE 33166			
Current Mailing Address:		New Mailing Addre	New Mailing Address:	
6909 NW 8 MIAMI, FL	32ND AVENUE 33166			
FEI Number	: 65-0463986 FEI Number Applied F	or () FEI Number Not Applicable ()	Certificate of Status Desired (X)	
Name and	Address of Current Registered A	gent: Name and Address	Name and Address of New Registered Agent:	
	CHARLES 32ND AVENUE 33166 US			
	named entity submits this statemen e of Florida.	t for the purpose of changing its register	ed office or registered agent, or both,	
SIGNATUI	RE:			
	Electronic Signature of Regis	tered Agent	Date	
Election Car	npaign Financing Trust Fund Contributio	n ().		
OFFICERS AND DIRECTORS:		ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	PT () Delete NORMAN, CHARLES 6909 NW 82ND AVENUE MIAMI, FL 33166	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	S () Delete TORRES, MINDY 7230 NW 1ST STREET PEMBROKE PINES, FL 33024	Title: Name: Address: City-St-Zip:	() Change () Addition	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MINDY TORRES SECT 04/29/2008