

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000082399

FILED
Apr 16, 2009
Secretary of State

Entity Name: U S A PRODUCTS CORPORATION

Current Principal Place of Business:

6909 NW 82ND AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6909 NW 82ND AVENUE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0463986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NORMAN, CHARLES
6909 NW 82ND AVENUE
MIAMI, FL 33166 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: NORMAN, CHARLES
Address: 6909 NW 82ND AVENUE
City-St-Zip: MIAMI, FL 33166

Title: S () Delete
Name: TORRES, MINDY
Address: 7230 NW 1ST STREET
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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04/16/2009

Electronic Signature of Signing Officer or Director

Date