

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000082399

FILED
Apr 23, 2010
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:

8344 NW 30 TERRACE
MIAMI, FL 33122

Current Mailing Address:

6909 NW 82ND AVENUE
MIAMI, FL 33166

New Mailing Address:

8344 NW 30 TERRACE
MIAMI, FL 33122

FEI Number: 65-0463986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NORMAN, CHARLES
8344 NW 30 TERRACE
MIAMI, FL 33122 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:

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: NORMAN, CHARLES
Address: 8344 NW 30 TERRACE
City-St-Zip: MIAMI, FL 33122

Title: S
Name: TORRES, MINDY
Address: 8344 NW 30 TERRACE
City-St-Zip: MIAMI, FL 33122

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: MINDY TORRES

S

04/23/2010

Electronic Signature of Signing Officer or Director

Date