2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000047265

Entity Name: USA BARBER SHOP, INC.

FILED Apr 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 20265 OLD CUTLER RD. MIAMI, FL 33189 US **Current Mailing Address: New Mailing Address:** 20265 OLD CUTTER MIAMI, FL 33129 FEI Number: 65-0500394 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: MOISES A SACA, PRESIDENT 20265 OLD CUTLER RD. MIAMI, FL 33189 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition SACA, MOISES SACA, MOISES Name: Name: 8660 SW 212TH ST # 309 20200 SW 88 CT Address: Address: City-St-Zip: MIAMI, FL 33189 City-St-Zip: CUTLER BAY, FL 33189 Title: Title: () Delete (X) Change () Addition Name: SACA, LIDIA I Name: SACA, LIDIA I 20265 OLD CUTLER RD 20265 OLD CUTLER RD Address: Address: MIAMI, FL 33189 CUTLER BAY, FL 33189 City-St-Zip: City-St-Zip: Title: (X) Delete Title: () Change () Addition SACA, MOISES A Name: Name: 20265 OLD CUTLER RD Address: Address: City-St-Zip: MIAMI, FL 33189 City-St-Zip: Title: (X) Delete Title: () Change () Addition SACA, MOISES A Name: Name: Address: 20265 OLD CUTLER RD Address: City-St-Zip: MIAMI, FL 33189 City-St-Zip: Title: (X) Delete Title: () Change () Addition SACA, MOISES A Name: Name: 20265 OLD CUTLER RD Address: Address: City-St-Zip: MIAMI, FL 33189 City-St-Zip: Title: (X) Delete Title: () Change () Addition SACA, MOISES A Name: Name: 20265 OLD CUTLER RD Address: Address: City-St-Zip: City-St-Zip: MIAMI, FL 33189

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: MOISES SACA P 04/04/2009