2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2008 08:00 Al Secretary of State **DOCUMENT # P95000063702** USCHIS FAMILY, INC. Principal Place of Business Mailing Address 46 NO. WASHINGTON BLVD. STE 1 2100 S TAMIAMI TRAIL SARASOTA, FL 34236 #200 SARASOTA, FL 34239 No Chg-P CR2E034 (11/05) 03282008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0604376 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LPS CORPORATE SERVICES, INC. DO NOT WRITE 46 NO. WASHINGTON BLVD. STE 1 SARASOTA, FL 34236 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000902241 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE VERSBACH, URSULA NAME STREET ADDRESS 2100 S TAMIAMI TRAIL #200 CITY-ST-ZIP SARASOTA, FL 34239 VERSBACH, GEREON NAME STREET ADDRESS 2100 S TAMIAMI TRAIL #200 SARASOTA, FL 34239 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on a attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/12/08

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