

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000055324

Entity Name: BUSINESS CONNECTION U.S.A., INC.

FILED  
May 25, 2008  
Secretary of State

## Current Principal Place of Business:

5707 NW 114 CT  
NO. 102  
DORAL, FL 33178

## New Principal Place of Business:

10850 NW 30TH STREET  
DORAL, FL 33172

## Current Mailing Address:

5707 NW 114 CT  
DORAL, FL 33178

## New Mailing Address:

10850 NW 30TH STREET  
DORAL, FL 33172

FEI Number: 65-0707588

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

REYES, MARIA C  
5707 NW 114 CT  
DORAL, FL 33178 US

## Name and Address of New Registered Agent:

REYES, MARIA C  
10850 NW 30TH STREET  
DORAL, FL 33172 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: MARIA C REYES

05/25/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: REYES, MARIA C  
Address: 5707 NW 114 CT  
City-St-Zip: DORAL, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: REYES, MARIA C  
Address: 10850 NW 30TH STREET  
City-St-Zip: DORAL, FL 33172

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: MARIA C REYES

PD

05/25/2008

Electronic Signature of Signing Officer or Director

Date