

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000351

FILED
Mar 13, 2009
Secretary of State

Entity Name: U.S. INTERNATIONAL TRANSACTION, INC.

Current Principal Place of Business:

6486 S.W. 14 STREET
MIAMI, FL 331445628 US

New Principal Place of Business:

151 TAMIAMI CANAL ROAD
MIAMI, FL 33144 US

Current Mailing Address:

151 TAMIAMI CANAL ROAD
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 65-0717754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUSTINIANI, ROLANDO N
6486 S.W. 14TH STREET
MIAMI, FL 331445628 US

Name and Address of New Registered Agent:

JUSTINIANI, ROLANDO N
151 TAMIAMI CANAL ROAD
MIAMI, FL 33144 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: ROLANDO JUSTINIANI

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JUSTINIANI, ROLANDO N
Address: 6486 S.W. 14TH STREET
City-St-Zip: MIAMI, FL 33144

Title: S () Delete
Name: CHACON JUSTINIANI, ELAINE
Address: 6486 S.W. 14TH STREET
City-St-Zip: MIAMI, FL 33144

Title: V () Delete
Name: LANET, HECTOR
Address: 6486 S.W. 14TH STREET
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JUSTINIANI, ROLANDO N
Address: 151 TAMIAMI CANAL ROAD
City-St-Zip: MIAMI, FL 33144

Title: S (X) Change () Addition
Name: CHACON JUSTINIANI, ELAINE
Address: 151 TAMIAMI CANAL ROAD
City-St-Zip: MIAMI, FL 33144

Title: V (X) Change () Addition
Name: LANET, HECTOR
Address: 151 TAMIAMI CANAL ROAD
City-St-Zip: MIAMI, FL 33144

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: ROLANDO JUSTINIANI

P

03/13/2009

Electronic Signature of Signing Officer or Director

Date