2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039886

Entity Name: MISUSA CORP.

FILED Apr 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2100 PONCE DE LEON 2600 DOUGLAS RD SUITE 600 SUITE 1100

CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

1418 BAY RD 7934 WEST DR., UNIT #702

MIAMI BEACH, FL 331393703 NORTH BAY VILLAGE, FL 331415504

FEI Number: 65-0749131 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:

GOMEZ, BEATRIZ
2100 PONCE DE LEON
SUITE 600
CORAL GABLES, FL 33134 US
GOMEZ, BEATRIZ
2600 DOUGLAS RD
SUITE 1100
CORAL GABLES, FL 33134 US
CORAL GABLES, FL 33134 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: 04/24/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: MISIRLI, OKAN Name: MISIRLI, OKAN

 Address:
 1418 BAY RD
 Address:
 7934 WEST DR., UNIT # 702

 City-St-Zip:
 MIAMI BEACH, FL 331393703
 City-St-Zip:
 NORTH BAY VILLAGE, FL 331415504

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: OKAN MISIRLI PD 04/24/2007