

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049012

Entity Name: USA SHOWS, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

458 BOUCHELLE DRIVE
#303
NEW SMYRNA BEACH, FL 32169 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11215
DAYTONA BEACH, FL 32120

New Mailing Address:

FEI Number: 59-3450377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Title: PTD () Delete
Name: EVANS, SANDRA R
Address: 458 BOUCHELL DR, # 303
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: SVD () Delete
Name: RAMANOS, CARLOS N
Address: 458 BOUCHELL DR, 303
City-St-Zip: NEW SMYRNA BEACH, FL 32169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: EVANS, SANDRA R
Address: 458 BOUCHELLE DR, # 303
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: SVD (X) Change () Addition
Name: RAMANOS, CARLOS N
Address: 458 BOUCHELLE DR, 303
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: CARLOS N. RAMANOS

SVD

04/20/2009

Electronic Signature of Signing Officer or Director

Date