

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018455

FILED
Apr 20, 2008
Secretary of State

Entity Name: ACQUIRE USA CORPORATION

Current Principal Place of Business:

1835 E. HALLANDALE BEACH BLVD.
#310
HALLANDALE, FL 33009

Current Mailing Address:

1835 E. HALLANDALE BEACH BLVD.
#310
HALLANDALE, FL 33009

New Principal Place of Business:

401 E. LAS OLAS BLVD.
#130-274
FORT LAUDERDALE, FL 33301

New Mailing Address:

401 E. LAS OLAS BLVD.
#130-274
FORT LAUDERDALE, FL 33301

FEI Number: 65-0854515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISER, DAVID
1835 E. HALLANDALE BEACH BLVD
#310
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

LAWRENCE, JIM
401 E. LAS OLAS BLVD.
#130
HALLANDALE, FL 33301 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: JIM LAWRENCE

04/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAPLAN, ROBERT
Address: 1835 E HALLANDALE BCH BVD #310
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAPLAN, ROBERT
Address: 401 E. LAS OLAS BLVD. #130-274
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ROBERT KAPLAN

PRES

04/20/2008

Electronic Signature of Signing Officer or Director

Date