## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018455

**Entity Name:** ACQUIRE USA CORPORATION

FILED Mar 29, 2009 Secretary of State

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

401 E. LAS OLAS BLVD. 5601 POWERLINE ROAD

#130-274 SUITE 206

FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

401 E. LAS OLAS BLVD. 5601 POWERLINE ROAD

#130-274 SUITE 206

FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33309

FEI Number: 65-0854515 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:

LAWRENCE, JIM

401 E. LAS OLAS BLVD.

RIBIERO, NELSON
5601 POWERLINE ROAD

#130 #206

HALLANDALE, FL 33301 US FORT LAUDERDALE, FL 33309 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: NELSON RIBIERO 03/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: KAPLAN, ROBERT Name: KAPLAN, ROBERT

Address: 401 E. LAS OLAS BLVD. #130-274 Address: 5601 POWERLINE ROAD SUTIE 206
City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: FORT LAUDERDALE, FL 33309

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 03/29/2009