

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096800

Entity Name: USABOX, INC.

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

8345 NW 66 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8345 NW 66 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0894745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, CARLOS
4900 NORTH OCEAN BLVD, STE 702
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

DOMINGUEZ, CARLOS
4900 NORTH OCEAN BLVD, APT 702
FORT LAUDERDALE, FL 33308 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: CARLOS DOMINGUEZ

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DOMINGUEZ, CARLOS
Address: 4900 NORTH OCEAN BLVD, STE 702
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VD () Delete
Name: DOMINGUEZ, CRISTINA
Address: 4900 NORTH OCEAN BLVD, STE 702
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DOMINGUEZ, CARLOS
Address: 4900 NORTH OCEAN BLVD, APT 702
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VD (X) Change () Addition
Name: DOMINGUEZ, CRISTINA
Address: 4900 NORTH OCEAN BLVD, APT 702
City-St-Zip: FORT LAUDERDALE, FL 33308

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 DOMINGUEZ

PD

01/29/2008

Electronic Signature of Signing Officer or Director

Date