2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2007 08:00 Al Secretary of State **DOCUMENT # P99000001100** 1. Entity Name CREDIT FIX U.S.A., INC. Principal Place of Business Mailing Address 8500 SW 8TH STREET 8500 SW 8TH STREET SUITE 204 **SUITE 204** MIAMI, FL 33144 MIAMI, FL 33144 CR2E034 (11/05) 04172007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0887003 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 智慧的复数 一种 经 6. Name and Address of Current Registered Agent BARBARA, ARNOLD R DO NOT WRITE 8500 SW 8TH STREET IN THIS SPACE SUITE 204 MIAMI, FL 33144 8. 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. I am/amiliar, with, and accept f registered agent. 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. After May 1/2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE BARBARA, ARNOLD R NAME 8500 SW 8TH STREET #204 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33144 VD TITLE BARBARA, MINERVA NAME STREET ADDRESS 8500 SW 8TH STREET #204 CITY-ST-ZIP MIAMI, FL 33144 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachnish with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED