

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105057

Entity Name: LIVING QUARTERS USA, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

11522 SW 187 TERRACE
MIAMI, FL 33157

New Principal Place of Business:

1360 SHARAZAD BLVD OFFICE
OPA-LOCKA, FL 33054

Current Mailing Address:

11522 SW 187 TERRACE
MIAMI, FL 33157

New Mailing Address:

1360 SHARAZAD BLVD OFFICE
OPA-LOCKA, FL 33054

FEI Number: 65-0965350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, JOHN
11522 SW 187 TERRACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

KENNEDY, JOHN
14041 SW 54 ST
MIRAMAR, FL 33027 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:

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KENNEDY, JOHN
Address: 11522 SW 187 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: S () Delete
Name: NEWTON, CHRISTINE
Address: 11522 SW 187 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: T () Delete
Name: KENNEDY, JOHN
Address: 11522 SW 187 TERRACE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: KENNEDY, JOHN
Address: 1360 SHARAZAD BLVD OFFICE
City-St-Zip: OPA-LOCKA, FL 33054

Title: SEC (X) Change () Addition
Name: NEWTON, CHRISTINE
Address: 1360 SHARAZAD BLVD OFFICE
City-St-Zip: OPA-LOCKA, FL 33054

Title: MGR (X) Change () Addition
Name: KENNEDY, JOHN
Address: 1360 SHARAZAD BLVD OFFICE
City-St-Zip: OPA-LOCKA, FL 33054

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: JOHN KENNEDY

MGR

05/01/2009

Electronic Signature of Signing Officer or Director

Date