

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S11557

Entity Name: US-1 AMERICA, INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

8755 NW 35TH LANE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

8755 NW 35TH LANE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0227198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YU, JIN YEN
15020 SW 132ND AVE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

YU, PETER
15020 SW 132ND AVE
MIAMI, FL 33186 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: PETER YU

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTDS () Delete
Name: YU, JIN YEN,
Address: 15020 SW 132ND AVE.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTDS (X) Change () Addition
Name: YU, PETER,
Address: 15020 SW 132ND AVE.
City-St-Zip: MIAMI, FL

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: PETER YU

PTDS

01/24/2008

Electronic Signature of Signing Officer or Director

Date