2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address

SIGNATURE:

FILED Apr 18, 2007 08:00 A Secretary of State **DOCUMENT # V69638** 1. Entity Name PROPERTIES U.S.A., INC. Mailing Address Principal Place of Business 5820 SW 38 ST 5820 SW 38 ST US MIAMI, FL 33155 MIAMI, FL 33155 No Cha-P CR2E034 (11/05) 04152007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0362369 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent JARDINES, ANA C. DO NOT WRITE 5820 SW 38 ST MIAMI, FL 33155 IN THIS SPACE 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 familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signisure required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PĎ TITLE NAME JARDINES, ANA C. STREET ADDRESS 5820 SW 38 ST CITY-ST-ZIP MIAMI, FL 33155 TITLE MME STREET ADDRESS CITY-ST-ZIP TITLE MALE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NUME U000000714528 STREET ADDRESS 04/27/07-80027-002 150.00 CITY-ST-7/P 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 with all other like empow

ANAC. JARDINES

305-661-0305