

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010650

FILED
Jul 05, 2006
Secretary of State

Entity Name: 1012 USA, CORP.

Current Principal Place of Business:

5976 NWWOLVERINE RD.
PORT SAINT LUCIE, FL 34986

New Principal Place of Business:

5976 NW WOLVERINE RD.
PORT SAINT LUCIE, FL 34986

Current Mailing Address:

5976 NWWOLVERINE RD.
PORT SAINT LUCIE, FL 34986

New Mailing Address:

5976 NW WOLVERINE RD.
PORT SAINT LUCIE, FL 34986

FEI Number: 65-1102134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOVANY, BONALDE
9103 D SW 20 STREET
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

YOVANY, BONALDE
5976 NW WOLVERINE RD.
PORT SAINT LUCIE, FL 34986 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: YOVANY BONALDE

07/05/2006

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: PTD () Delete
Name: BONALDE, YOUANY J
Address: 10353 SUNSTREAM LN
City-St-Zip: BOCA RATON, FL 33428

Title: VSD () Delete
Name: BONALDE, HILDA C
Address: 10353 SUNSTREAM LN
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BONALDE, YOUANY J
Address: 5976 NW WOLVERINE RD.
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: VSD (X) Change () Addition
Name: BONALDE, HILDA C
Address: 5976 NW WOLVERINE RD.
City-St-Zip: PORT SAINT LUCIE, FL 34986

I hereby certify that the information supplied with this filing does not qualify for the 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: YOVANY BONALDE

PTD

07/05/2006

Electronic Signature of Signing Officer or Director

Date