

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 08, 2008
Secretary of State**

DOCUMENT# P98000095832

Entity Name: HFS-USA, INC.

Current Principal Place of Business:

500 FAIRWAY DR
#101
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

3180 SOUTH FALKENBERG ROAD
TAMPA, FL 33569

Current Mailing Address:

500 FAIRWAY DR
#101
DEERFIELD BEACH, FL 33441

New Mailing Address:

3180 SOUTH FALKENBERG ROAD
TAMPA, FL 33569

FEI Number: 65-0874853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARC J. CHAMBERLAND, P.A.
500 FAIRWAY DR
#101
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

CROWDER, BARRY
3180 SOUTH FALKENBERG ROAD
TAMPA, FL 33569 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: BARRY CROWDER 12/08/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: CROWDER, BARRY PRES.
Address: 500 FAIRWAY DRIVE #101
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP,S (X) Delete
Name: FARRISS, ROBERT
Address: 500 FAIRWAY DRIVE #101
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: CROWDER, BARRY PRES.
Address: 3180 SOUTH FALKENBERG ROAD
City-St-Zip: TAMPA, FL 33569

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARRY CROWDER PTS 12/08/2008
Electronic Signature of Signing Officer or Director Date