

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 541451

FILED
Jan 16, 2009
Secretary of State

Entity Name: U.S.A. FINANCIAL CORPORATION, INC.

Current Principal Place of Business:

1312 S.W. 27TH AVE., 2ND FL
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1312 S.W. 27TH AVE., 2ND FL
MIAMI, FL 33145

New Mailing Address:

FEI Number: 59-1789248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVINA, ARMANDO J.
1312 S.W. 27TH AVE., 2ND FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAVINA, ARMANDO J.,
Address: 1312 SW 27TH AV
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: LAVINA, SONIA B.,
Address: 1312 SW 27TH AV
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: LAVINA, ARMANDO G.,
Address: 1312 SW 27TH AV
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAVINA, ARMANDO J.,
Address: 1312 SW 27TH AV- 2ND FLOOR
City-St-Zip: MIAMI, FL

Title: S (X) Change () Addition
Name: LAVINA, SONIA B.,
Address: 1312 SW 27TH AV- 2ND FLOOR
City-St-Zip: MIAMI, FL

Title: V (X) Change () Addition
Name: LAVINA, ARMANDO G.,
Address: 1312 SW 27TH AV- 2ND FLOOR
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: ARMANDO J. LAVINA

PD

01/16/2009

Electronic Signature of Signing Officer or Director

Date