2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M19562

Entity Name: USA CORP.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

801 BRICKELL AVE 801 BRICKELL AVE NINTH FLOOR MIAMI, FL 331312945 US

MIAMI, FL 331312945 US

Current Mailing Address: New Mailing Address:

801 BRICKELL AVE 801 BRICKELL AVE NINTH FLOOR NINTH FLOOR MIAMI, FL 331312945 US

MIAMI, FL 331312945 US

FEI Number: 59-2571184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAUMWALL, DOUGLAS D 801 BRICKELL AVE NINTH FLOOR MIAMI, FL 331312945 US BAUMWALL, DOUGLAS 801 BRICKELL AVE NINTH FLOOR MIAMI, FL 331312945 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: DOUGLAS BAUMWALL 04/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS () Delete Title: PTS (X) Change () Addition Name: BAUMWALL, DOUGLAS BAUMWALL, DOUGLAS

Address: 801 BRICKELL AVE NINTH FLOOR Address: 801 BRICKELL AVE NINTH FLOOR

City-St-Zip: MIAMI, FL 331312945 US City-St-Zip: MIAMI, FL 331312945 US

Title: DCM (X) Delete Title: () Change () Addition

 Name:
 BAUMWALL, DOUGLAS
 Name:

 Address:
 801 BRICKELL AVE NINTH FLOOR
 Address:

 City-St-Zip:
 MIAMI, FL 331312945 US
 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: DOUGLAS BAUMWALL PTS 04/29/2009