2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009378

Entity Name: USBG OF MIAMI INC

Current Principal Place of Business:

1521 ALTON ROAD **UNIT #327**

MIAMI BEACH, FL 33139

Current Mailing Address:

1521 ALTON ROAD **UNIT #327**

MIAMI BEACH, FL 33139 US

FEI Number: 32-0289659 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEONARD, MARITA 1 ALHAMBRA CIRCLE APT.#207 CORAL GABLES, FL 33134 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: MARITA LEONARD 01/21/2019

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **PRESIDENT** Title **TREASURER** Name LEONARD, MARITA Name POTTS, BEN 1 ALHAMBRA CIRCLE Address Address 3 ISLAND AVE

UNIT# 10B APT.#207

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR OF FINANCE Title **CHAIRMAN** Name JORDAN, JODI Name SINGER, DANIEL

Address 2654 W. HORIZON RIDGE PKWY Address 1521 ALTON ROAD

> STE. B5. PMB 252 **UNIT #327**

City-State-Zip: HENDERSON NV 89052 City-State-Zip: MIAMI BEACH FL 33139

Title ٧P Title **SECRETARY**

ALFONSO, ALEX CARDENAS, NATALIA Name Name

1521 ALTON ROAD 1521 ALTON ROAD Address Address **UNIT #327**

UNIT # 327

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

FILED Jan 21, 2019

Secretary of State

6042996889CC

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.