2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009378

Entity Name: USBG OF MIAMI INC

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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: Yes

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 04/01/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title TREASURER

Name LEONARD, MARITA Name POTTS, BEN

Address 1 ALHAMBRA CIRCLE APT.#207

Address 3 ISLAND AVE UNIT# 10B

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

TitleDIRECTOR OF FINANCETitleCHAIRMANNameJORDAN, JODINameSINGER, DANIELAddress2654 W. HORIZON RIDGE PKWYAddress1521 ALTON ROAD

STE. B5. PMB 252 UNIT # 327

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

Title VP Title SECRETARY

Name ALFONSO, ALEX Name CARDENAS, NATALIA

Address 1521 ALTON ROAD Address 1521 ALTON ROAD

UNIT # 327 UNIT # 327

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

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.

SIGNATURE: BEN POTTS TREASURER 04/01/2016

FILED Apr 01, 2016

Secretary of State

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