

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 14 PM 2:09

DOCUMENT # K32540

(2)

1. Corporation Name

U.S. INVESTMENT, CORP.

Principal Place of Business

10689 N. KENDALL DR.
SUITE 314
MIAMI FL 33176
US

Mailing Address

10689 N. KENDALL DR.
SUITE 314
MIAMI FL 33176
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/01/1988

3a. Date of Last Report

07/25/1994

4. FBI Number

65-0074414

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 190.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 10689 N Kendall Dr

26 10689 N Kendall Dr

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 304

27 304

City & State

City & State

23 MIAMI FLA

28 MIAMI FL

Zip

Country

Zip

Country

24 33176

25 Dade

29 33176

30 Dade

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

VELEZ, MARIO
815 NW 57 AVENUE
SUITE 125
MIAMI FL 33126

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature typed or printed name of registered agent or registered agent in lieu of bond)

(Signature typed or printed name of registered agent or registered agent in lieu of bond)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PDT
NAME	PALMA, JOSE J.
STREET ADDRESS	10689 N KENDALL DR #314
CITY, ST, ZIP	MIAMI FL
TITLE	VPS
NAME	PALMA, YAMILHA I.
STREET ADDRESS	10689 N KENDALL DR #314
CITY, ST, ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 190.032, Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13, if changed, or on an addition to the report.

SIGNATURE:

Yamilha Palma YAMILHA PALMA
(Signature typed or printed name of signing officer or director)

2-6-95

595-1991