

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K32540

Entity Name: U.S. INVESTMENT, CORP.

FILED  
Feb 10, 2004  
Secretary of State

## Current Principal Place of Business:

10030 SW 40 ST  
MIAMI, FL 33165 US

## New Principal Place of Business:

10621 N KENDALL DR  
101-A  
MIAMI, FL 33176 US

## Current Mailing Address:

5661 SW 129 PL  
MIAMI, FL 33183

## New Mailing Address:

13470 SW 36 ST  
MIAMI, FL 33175

FEI Number: 65-0074414

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PALMA, JOSE  
5661 SW 129 PL  
MIAMI, FL 33183 US

## Name and Address of New Registered Agent:

PALMA, JOSE  
13470 SW 36 ST  
MIAMI, FL 33175 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: JOSE PALMA

02/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTSV ( ) Delete  
Name: PALMA, JOSE  
Address: 5661 SW 129 PL  
City-St-Zip: MIAMI, FL 33183

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSV (X) Change ( ) Addition  
Name: PALMA, JOSE  
Address: 13470 SW 36 ST  
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE PALMA

PRES

02/10/2004

Electronic Signature of Signing Officer or Director

Date