

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K32540

Entity Name: U.S. INVESTMENT, CORP.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

13380 SW 128 ST
MIAMI, FL 33186 US

Current Mailing Address:

13470 SW 36 ST
MIAMI, FL 33175

New Mailing Address:

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
13470 SW 36 ST
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTVS () Delete
Name: PALMA, JOSE
Address: 13470 SW 36 ST
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

PTVS

01/04/2005

Electronic Signature of Signing Officer or Director

_____ Date