2005 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED** Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P00000004017 1. Entity Name USIU GROUP, INC. Principal Place of Business Mailing Address 8600 NW 17 STREET, STE 110 8600 NW 17 STREET, STE 110 MIAMI, FL 33126 SUITE 205 MIAMI, FL 33126 03302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0978427 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORENO, JULIO C DO NOT WRITE 8600 NW 17 STREET, STE 110 MIAMI, FL 33126 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTD TITLE MORENO, JULIO C NAME 8600 NW 17 STREET, STE 110 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 VSD U00000348326 05/02/05-80021-001 150.00 TITLE MORENO, JULIO C JR. NAME 8600 NW 17 STREET, STE 110 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

Julio C. MORENO

changed, or on an attachment with an address, with all other like empowered.

12. I hereby certify that the information supplied with this filing does not qualify 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 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 10 or Block 11 if

CITY-ST-ZIP

Daytime Phone #