

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000004017

Entity Name: USIU GROUP, INC.

FILED
Jun 26, 2008
Secretary of State

Current Principal Place of Business:

8600 NW 17 STREET, STE 110
MIAMI, FL 33126

New Principal Place of Business:

15715 SOUTH DIXIE HWY
518
PALMETTO BAY, FL 33157

Current Mailing Address:

8600 NW 17 STREET, STE 110
SUITE 205
MIAMI, FL 33126

New Mailing Address:

15715 SOUTH DIXIE HWY
518
PALMETTO BAY, FL 33157

FEI Number: 65-0978427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, JULIO C
8600 NW 17 STREET, STE 110
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

KHAN, NADIA
9701 SW 73 CT
PINECREST, FL 33156 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: NADIA KHAN

06/26/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MORENO, JULIO C
Address: 8600 NW 17 STREET, STE 110
City-St-Zip: MIAMI, FL 33126

Title: VSD () Delete
Name: MORENO, JULIO C JR.
Address: 8600 NW 17 STREET, STE 110
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KHAN, NADIA
Address: 15715 SOUTH DIXIE HWY
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: VP (X) Change () Addition
Name: CARL, DAVID
Address: 15715 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33126 US

Title: CFO () Change (X) Addition
Name: SANTANA, CARLOS
Address: 15715 SOUTH DIXIE HWY
City-St-Zip: PALMETTO BAY, FL 33157 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: NADIA KHAN

CEO

06/26/2008

Electronic Signature of Signing Officer or Director

Date