

# 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