

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054184

FILED
Jan 17, 2012
Secretary of State

Entity Name: U.S.A. INTERNATIONAL HOLDINGS GROUP CO.

Current Principal Place of Business:

1240 NW 100 TERRACE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

12864 BISCAYNE BOULEVARD
SUITE 133
MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-1013747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLAS, WILLIAM A
12864 BISCAYNE BOULEVARD
SUITE 133
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

NICHOLAS, WILLIAM A
12864 BISCAYNE BLVD.
SUITE# 133
MIAMI, FL 33181 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: WILLIAM A. NICHOLAS

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NICHOLAS, WILLIAM A
Address: 12864 BISCAYNE BOULEVARD SUITE 133
City-St-Zip: MIAMI, FL 33181

Title: T
Name: NICHOLAS, WILLIAM A
Address: 12864 BISCAYNE BLVD. SUITE# 133
City-St-Zip: MIAMI, FL 33181

Title: SECT
Name: NICHOLAS, WILLIAM A
Address: 12864 BISCAYNE BLVD. SUITE# 133
City-St-Zip: MIAMI, FL 33181

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM A. NICHOLAS

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date