

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000102445

FILED
Jan 08, 2008
Secretary of State

Entity Name: USA BUSINESS GROUP, INC.

Current Principal Place of Business:

13190 SW 134 ST
STE. E-2
MIAMI, FL 331864459

New Principal Place of Business:

Current Mailing Address:

13190 SW 134 ST
STE. E-2
MIAMI, FL 331864459

New Mailing Address:

FEI Number: 65-1146794 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VALERA, JULIO
8246 S.W. 147 CT.
MIAMI, FL 33193 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: JULIO VALERA

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: VD () Delete
Name: VALERA, JULIO
Address: 8246 S.W. 147 CT.
City-St-Zip: MIAMI, FL 33193

Title: P () Delete
Name: LORENZO, MIGUEL
Address: 13190 SW 134 ST, STE. E-2
City-St-Zip: MIAMI, FL 331864459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MIGUEL LORENZO

P

01/08/2008

Electronic Signature of Signing Officer or Director

Date