

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045603

Entity Name: U.S.A. LENDING II, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

132 SOUTHWEST 9TH STREET
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

132 SOUTHWEST 9TH STREET
MIAMI, FL 33130

New Mailing Address:

FEI Number: 03-0435495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOMAR, JOSEPH
7777 N.W. 146TH STREET
MIAMI LAKES, FL 33016 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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: FARAH, EMILE N
Address: 132 SOUTHWEST 9TH STREET
City-St-Zip: MIAMI, FL 33130

Title: VSD
Name: BARDAWELL, ZENA M
Address: 132 SOUTHWEST 9TH STREET
City-St-Zip: MIAMI, FL 33130

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: EMILE FARAH

_____ Electronic Signature of Signing Officer or Director

PTD

04/30/2011

_____ Date