

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006791

FILED
Feb 28, 2012
Secretary of State

Entity Name: USA MANAGEMENT CORPORATION

Current Principal Place of Business:

17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

251 - 174TH STREET
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

PO BOX 800832
AVENTURA, FL 33280

New Mailing Address:

FEI Number: 47-0905725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

GREENBERG, LEONARD
251 - 174TH STREET
1414
SUNNY ISLES BEACH, FL 33160 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: LEONARD GREENBERG

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GREENBERG, LEONARD
Address: 251 174TH STREET #1414
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: LEONARD GREENBERG

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date