

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008789

FILED
Apr 27, 2006
Secretary of State

Entity Name: USA HOME INVESTMENT, CORP.

Current Principal Place of Business:

1305 HOMESTEAD ROAD
102
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

Current Mailing Address:

1201 SW 84TH CT
MIAMI, FL 33936

New Mailing Address:

1201 SW 84TH CT
MIAMI, FL 33144

FEI Number: 82-0583946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMICK, ARTHUR F
7550 SW 57TH AVENUE
SUITE # 203
MIAMI, FL 33143 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ, NOILIS
Address: 160 HEATHER GROVE LANE
City-St-Zip: NAPLES, FL 34113

Title: SD () Delete
Name: MORALES, DORA K
Address: 1201 SW 84 CT.
City-St-Zip: MIAMI, FL 33144

Title: P () Delete
Name: MORALES, IHOSVANI
Address: 1305 HOMESTEAD ROAD
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: VP (X) Delete
Name: GONZALEZ, NOILIS
Address: 1305 HOMESTEAD ROAD
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: ST (X) Delete
Name: MORALES, DORA K
Address: 1305 HOMESTEAD ROAD
City-St-Zip: LEHIGH ACRES, FL 33936 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ALVAREZ, NOILIS
Address: 3912 11TH ST W
City-St-Zip: LEHIGH ACRES, FL 33971

Title: ST (X) Change () Addition
Name: MORALES, DORA K
Address: 1201 SW 84 CT.
City-St-Zip: MIAMI, FL 33144

Title: P (X) Change () Addition
Name: MORALES, IHOSVANI
Address: 1201 SW 84TH CT
City-St-Zip: MIAMI, FL 33144 US

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 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: DORA MORALES

S

04/27/2006

Electronic Signature of Signing Officer or Director

_____ Date