

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022351

FILED
Mar 02, 2006
Secretary of State

Entity Name: ASSET MANAGEMENT USA CORPORATION

Current Principal Place of Business:

52 NW 133RD PLACE
MIAMI, FL 33182

New Principal Place of Business:

P.O. BOX 245190
PEMBROKE PINES, FL 33024

Current Mailing Address:

52 NW 133RD PLACE
MIAMI, FL 33182

New Mailing Address:

P.O. BOX 245190
PEMBROKE PINES, FL 33024

FEI Number: 27-0048288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JOSHUA
52 NW 133RD PLACE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

PEREZ, JOSHUA
P.O. BOX 245190
PEMBROKE PINES, FL 33024 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: JOSHUA PEREZ

03/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: PEREZ, JOSHUA
Address: 52 NW 133RD PLACE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PEREZ, JOSHUA
Address: P.O. BOX 245190
City-St-Zip: PEMBROKE PINES, FL 33024

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: JOSHUA PEREZ

P/D

03/02/2006

Electronic Signature of Signing Officer or Director

Date