

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000022351

**FILED**  
**Feb 22, 2011**  
**Secretary of State**

**Entity Name:** ASSET MANAGEMENT USA CORPORATION

**Current Principal Place of Business:**

8362 PINES BLVD SUITE 196  
PEMBROKE PINES, FL 33024

**New Principal Place of Business:**

7972 PINES BLVD 245190  
PEMBROKE PINES, FL 33024

**Current Mailing Address:**

P.O. BOX 245190  
PEMBROKE PINES, FL 33024

**New Mailing Address:**

**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  
8362 PINES BLVD SUITE 196  
PEMBROKE PINES, FL 33024 US

**Name and Address of New Registered Agent:**

PEREZ, JOSHUA  
7972 PINES BLVD 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

02/22/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P/D  
Name: PEREZ, JOSHUA  
Address: 7972 PINES BLVD 245190  
City-St-Zip: PEMBROKE PINES, FL 33024

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: JOSHUA PEREZ

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date