

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092269

FILED  
Apr 08, 2009  
Secretary of State

Entity Name: BUSINESS GROUP USA, CORP

## Current Principal Place of Business:

2603 SW 188TH AV.  
SUITE 102  
MIRAMAR, FL 33029

## New Principal Place of Business:

## Current Mailing Address:

2603 SW 188TH AV.  
SUITE 102  
MIRAMAR, FL 33029

## New Mailing Address:

FEI Number: 04-3771593

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIENDO, MARIELBA P  
2603 SW 188TH AV.  
SUITE 102  
MIRAMAR, FL 33029 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: P ( ) Delete  
Name: LIENDO, MARIELBA MRS.  
Address: 2603 SW 188TH AV. #102  
City-St-Zip: MIRAMAR, FL 33029

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARIELBA LIENDO

P

04/08/2009

Electronic Signature of Signing Officer or Director

Date