

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064820

Entity Name: USA INSURANCENET CORP.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

15422 SOUTHWEST 163RD STREET
MIAMI, FL 33187

New Principal Place of Business:

14922 SW 149 ST
MIAMI, FL 33196

Current Mailing Address:

POST OFFICE BOX 770158
MIAMI, FL 33177

New Mailing Address:

FEI Number: 65-1224285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DE ARMAS, HECTOR JR
Address: 15422 SOUTHWEST 163RD STREET
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DE ARMAS, HECTOR JR
Address: 14922 SW 149 ST
City-St-Zip: MIAMI, FL 33196

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HECTOR DE ARMAS

PSDT

06/29/2005

Electronic Signature of Signing Officer or Director

Date