

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000146567

FILED
May 31, 2007
Secretary of State

Entity Name: USA MANAGEMENT GROUP INC.

Current Principal Place of Business:

29100 SW 172 AVE.
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

29100 SW 172 AVE.
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DESOUZA, CHRISTOPHER
29100 SW 172 AVE.
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

VILLAR, MARTA T
29100 SW 172 AVE.
HOMESTEAD, FL 33030 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: MARTA T. VILLAR

05/31/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: ARBELO, JESUS
Address: 29100 SW 172 AVE.
City-St-Zip: HOMESTEAD, FL 33030

Title: VP/D (X) Delete
Name: DESOUZA, CHRISTOPHER
Address: 29100 SW 172 AVE.
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VILLAR, MARTA T
Address: 29100 SW 172 AVE.
City-St-Zip: HOMESTEAD, FL 33030

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: MARTA T. VILLAR

PD

05/31/2007

Electronic Signature of Signing Officer or Director

Date