

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000146567

**Entity Name:** USA MANAGEMENT GROUP INC.

**FILED**  
**Jul 23, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

930 SW 154 PATH  
MIAMI, FL 33194

**New Principal Place of Business:**

**Current Mailing Address:**

930 SW 154 PATH  
MIAMI, FL 33194

**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:**

DIAZ, LEODAN F  
930 SW 154 PATH  
MIAMI, FL 33194 US

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

DELGADO, ALEXANDER  
930 SW 154 PATH  
MIAMI, FL 33194 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: ALEXANDER DELGADO

07/23/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: DIAZ, LEODAN F  
Address: 936 SW 154 PATH  
City-St-Zip: MIAMI, FL 33194

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSD (X) Change ( ) Addition  
Name: DELGADO, ALEXANDER  
Address: 936 SW 154 PATH  
City-St-Zip: MIAMI, FL 33194

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: ALEXANDER DELGADO

PD

07/23/2007

Electronic Signature of Signing Officer or Director

Date