

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077216

FILED
Apr 27, 2007
Secretary of State

Entity Name: USA FINANCIAL MORTGAGE GROUP, INC.

Current Principal Place of Business:

10481 SW 88TH ST
STE D-102
MIAMI, FL 33176

New Principal Place of Business:

10511 SW 88TH STREET
STE C-105
MIAMI, FL 33176

Current Mailing Address:

10481 SW 88TH ST
STE D-102
MIAMI, FL 33176

New Mailing Address:

10511 SW 88TH STREET
STE C-105
MIAMI, FL 33176

FEI Number: 56-2516947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, JAVIER H
10481 SW 88TH ST STE D-102
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GOMEZ, JAVIER H
10511 SW 88TH STREET
STE C-105
MIAMI, FL 33176 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CHAPARRO, FERNEY
Address: 10481 SW 88TH ST STE D-102
City-St-Zip: MIAMI, FL 33176

Title: P () Delete
Name: GOMEZ, JAVIER H
Address: 10481 SW 88TH ST STE D-102
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CHAPARRO, FERNEY
Address: 10511 SW 88TH STREET STE C-105
City-St-Zip: MIAMI, FL 33176

Title: P (X) Change () Addition
Name: GOMEZ, JAVIER H
Address: 10511 SW 88TH STREET STE C-105
City-St-Zip: MIAMI, FL 33176

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: JAVIER GOMEZ

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date