

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 04, 2011
Secretary of State

Entity Name: USA INTERNATIONAL GROUP MORTGAGE CORP.

Current Principal Place of Business:

6141 SW 8 STREET
MIAMI, FL 33144

New Principal Place of Business:

6141 SW 8TH STREET
MIAMI, FL 33144 US

Current Mailing Address:

6141 SW 8 STREET
MIAMI, FL 33144

New Mailing Address:

6141 SW 8TH STREET
MIAMI, FL 33144 US

FEI Number: 20-3325455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRONE, ROSA E
6141 SW 8 STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

PETRONE, ROSA E
6141 SW 8TH STREET
MIAMI, FL 33144 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: ROSA E PETRONE

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PETRONE, ROSA E
Address: 6141 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144 US

I hereby 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 all other like empowered.

SIGNATURE: ROSA E PETRONE

PD

04/04/2011

Electronic Signature of Signing Officer or Director

Date