

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017494

Entity Name: USARG, INC

FILED
May 19, 2009
Secretary of State

Current Principal Place of Business:

1940 NW 21 TERRAVE
MIAMI, FL 33142

New Principal Place of Business:

1940 NW 21 TERRACE
MIAMI, FL 33142

Current Mailing Address:

1940 NW 21 TERRAVE
MIAMI, FL 33142

New Mailing Address:

1940 NW 21 TERRACE
MIAMI, FL 33142

FEI Number: 20-4281447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZARTE, MARIA E
141 NE 3RD AVENUE STE 406
MIAMI, FL 33132 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: PD () Delete
Name: LAZARTE, MARIA E
Address: 3130 NE 190 ST. STE 209
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARIA E LAZARTE

PD

05/19/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date