

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036835

Entity Name: GRUPO USA, INC.

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

10200 SUNSET DR
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10200 SUNSET DR
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-4485224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARLOW, STEPHEN P
10200 SUNSET DR
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

HERNANDEZ, RODOLFO MD
10200 SUNSET DR
MIAMI, FL 33173 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: RODOLFO HERNANDEZ

01/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: HERNANDEZ, RODOLFO
Address: 10200 SUNSET DR
City-St-Zip: MIAMI, FL 33173

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: RODOLFO HERNANDEZ

D

01/05/2010

Electronic Signature of Signing Officer or Director

Date