

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000053312

FILED
Jan 31, 2008
Secretary of State

Entity Name: USA INTERNATIONAL GROUP CORP.

Current Principal Place of Business:

1005 W BUSCH BLVD
STE 204
TAMPA, FL 33612

New Principal Place of Business:

8330 EMILY WOOD CIR
TAMPA, FL 33647

Current Mailing Address:

1005 W BUSCH BLVD
STE 204
TAMPA, FL 33612

New Mailing Address:

8330 EMILY WOOD CIR
TAMPA, FL 33647

FEI Number: 20-4777956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUNA, ANA
2918 W. GIDDENS AVE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

LUNA, ANA
8330 EMILY WOOD CIR
TAMPA, FL 33647 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: ANA LUNA

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUNA, ANA
Address: 2918 W. GIDDENS AVE
City-St-Zip: TAMPA, FL 33614

Title: D () Delete
Name: SIERRA, GERARDO
Address: 2918 W. GIDDENS AVE
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LUNA, ANA
Address: 8330 EMILY WOOD CIR
City-St-Zip: TAMPA, FL 33647

Title: D (X) Change () Addition
Name: SIERRA FINANCIAL INV, ESTMENTS LLC
Address: 8330 EMILY WOOD CIR
City-St-Zip: TAMPA, FL 33647

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: ANA LUNA

D

01/31/2008

Electronic Signature of Signing Officer or Director

Date