

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056587

FILED
Jul 17, 2008
Secretary of State

Entity Name: USA INVESTMENT GROUP, INC.

Current Principal Place of Business:

6865 NW 169TH STREET
55-A
MIAMI LAKES, FL 33015

New Principal Place of Business:

Current Mailing Address:

6865 NW 169TH STREET
55-A
MIAMI LAKES, FL 33015

New Mailing Address:

FEI Number: 20-4747584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, WILMA
6865 NW 169TH STREET
55-A
MIAMI LAKES, FL 33015 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: P () Delete
Name: ALVAREZ, WILMA
Address: 6865 NW 169TH STREET # 55-A
City-St-Zip: MIAMI LAKES, FL 33015 US

Title: VP () Delete
Name: MENDEZ, CATALINA C
Address: 6865 NW 169TH STREET # 55-A
City-St-Zip: MIAMI LAKES, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILMA ALVAREZ

P/D

07/17/2008

Electronic Signature of Signing Officer or Director

Date