

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056587

Entity Name: USA INVESTMENT GROUP, INC.

FILED
Feb 06, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 22002
HIALEAH, FL 33002

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:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

P

02/06/2011

Electronic Signature of Signing Officer or Director

Date