

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072650

Entity Name: U.S.A. HOSPITALITY, INC

FILED
Sep 16, 2008
Secretary of State

Current Principal Place of Business:

5950 LAKEHURST DRIVE
SUITE 242
ORLANDO, FL 32819

Current Mailing Address:

5950 LAKEHURST DRIVE
SUITE 242
ORLANDO, FL 32819

New Principal Place of Business:

901 CENTRAL FLORIDA PRWY
SUITE A6
ORLANDO, FL 32824 US

New Mailing Address:

901 CENTRAL FLORIDA PRWY
SUITE A6
ORLANDO, FL 32824 US

FEI Number: 56-2587326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTIGLIA, CLAUDIO
2454 PARSONS POND CIR
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

CASTIGLIA, CLAUDIO
2809 ATHETON DR
ORLANDO, FL 32824 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: CLAUDIO CASTIGLIA

09/16/2008

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: GM () Delete
Name: CASTIGLIA, CLAUDIO
Address: 2454 PARSONS POND CIR
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: GM (X) Change () Addition
Name: CASTIGLIA, CLAUDIO
Address: 2809 ATHETON DR
City-St-Zip: ORLANDO, FL 32824 US

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: CLAUDIO CASTIGLIA

GM

09/16/2008

Electronic Signature of Signing Officer or Director

Date