

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072650

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

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

901 CENTRAL FLORIDA PRWY
SUITE A6
ORLANDO, FL 32824 US

New Principal Place of Business:

8750 EXCHANGE DRIVE
UNIT 9
ORLANDO, FL 32809 US

Current Mailing Address:

901 CENTRAL FLORIDA PRWY
SUITE A6
ORLANDO, FL 32824 US

New Mailing Address:

8750 EXCHANGE DRIVE
UNIT 9
ORLANDO, FL 32809 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
901 CENTRAL FLORIDA PKY
SUITE A6
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

CASTIGLIA, CLAUDIO
8750 EXCHANGE DRIVE
UNIT 9
ORLANDO, FL 32809 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: CC

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: GM
Name: CASTIGLIA, CLAUDIO
Address: 8750 EXCHANGE DRIVE, UNIT 9
City-St-Zip: ORLANDO, FL 32809 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: CLAUDIO CASTIGLIA

GM

04/29/2011

Electronic Signature of Signing Officer or Director

Date