2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101881

6311 SW/80 ST

MIAMI, FL 33143

Address: City-St-Zip:

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

FILED Sep 13, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6311 SW 80 ST MIAMI, FL 33143 **Current Mailing Address: New Mailing Address:** 6311 SW 80 ST MIAMI, FL 33143 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MESA, MAIKEL 6311 SW 80 ST US MIAMI, FL 33143 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DP () Delete () Change () Addition MESA, MAIKEL Name: Name: 6311 SW 80 ST Address: Address: City-St-Zip: MIAMI, FL 33143 City-St-Zip: () Delete Title: DVP Title: (X) Change () Addition Name: ARIAS, DARITZA Name: VELAZQUEZ, LOURDES Address: 6311 SW 80 ST 6311 SW 80TH STREET Address: MIAMI, FL 33143 MIAMI, FL 33143 City-St-Zip: City-St-Zip: (X) Delete Title: Title: DVP () Change () Addition VELAZQUEZ, LOURDES Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: MAIKEL MESA DP 09/13/2007