

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139454

Entity Name: USA HC CONSULTING, INC.

FILED
Feb 26, 2007
Secretary of State

Current Principal Place of Business:

1415 SW 78 AVENUE
MIAMI, FL 33144

New Principal Place of Business:

7601 E TREASURE DR UNIT 1624
N BAY VILLAGE, FL 33141

Current Mailing Address:

1415 SW 78 AVENUE
MIAMI, FL 33144

New Mailing Address:

7601 E TREASURE DR UNIT 1624
N BAY VILLAGE, FL 33141

FEI Number: 20-5835981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELL, JORGE L
1415 SW 78 AVENUE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

SELL, JORGE L
7601 E TREASURE DR UNIT 1624
N BAY VILLAGE, FL 33141 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: JORGE SELL

02/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P.S () Delete
Name: SELL, JORGE L
Address: 1415 SW 78 AVENUE
City-St-Zip: MIAMI, FL 33144 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P.S (X) Change () Addition
Name: SELL, JORGE L
Address: 7601 E TREASURE DR UNIT 1624
City-St-Zip: N BAY VILLAGE, FL 33141 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JORGE SELL

P

02/26/2007

Electronic Signature of Signing Officer or Director

Date