

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000156088

FILED
Mar 09, 2009
Secretary of State**Entity Name:** USIG PHOENIX, INC.**Current Principal Place of Business:**951 BROKEN SOUND PKWY
SUITE 100
BOCA RATON, FL 33487 US**New Principal Place of Business:****Current Mailing Address:**690 YAMATO ROAD
SUITE 4-302
BOCA RATON, FL 33431 US**New Mailing Address:**5030 CHAMPION BLVD-SUITE G6
#296
BOCA RATON, FL 33496 US**FEI Number:** 20-8123523**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**B & C CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BOULEVARD
ONE BISCAYNE TOWER, 21ST FLOOR
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**

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:** D () Delete
Name: DELUCA, BRUCE
Address: 690 YAMATO RD, STE 4-129
City-St-Zip: BOCA RATON, FL 33431 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: BRUCE DELUCA

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03/09/2009

Electronic Signature of Signing Officer or Director_____
Date