

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019377

FILED
Apr 15, 2009
Secretary of State

Entity Name: U S A INSURANCE AGENCY, CORP.

Current Principal Place of Business:

5841 SW 137 AVE.
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

5841 SW 137 AVE.
MIAMI, FL 33183

New Mailing Address:

FEI Number: 71-1025506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, GRETELL
9657 N W SOUTH RIVER DRIVE STE 6
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

GONZALEZ, GRETELL
5841 SW 137 AVE
MIAMI, FL 33183 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: GRETELL GONZALEZ

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: GONZALEZ, GRETELL
Address: 9657 N W SOUTH RIVER DRIVE STE 6
City-St-Zip: MEDLEY, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: GONZALEZ, GRETELL
Address: 5841 SW 137 AVE
City-St-Zip: MIAMI, FL 33183

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: GRETELL GONZALEZ

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04/15/2009

Electronic Signature of Signing Officer or Director

Date