

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067672

FILED
Mar 09, 2009
Secretary of State

Entity Name: USIG HOUSTON, INC.

Current Principal Place of Business:

951 BROKEN SOUND PARKWAY
SUITE 200
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

690 YAMATO ROAD
SUITE 4-302
BOCA RATON, FL 33431

New Mailing Address:

5030 CHAMPION BLVD - SUITE G6
#296
BOCA RATON, FL 33496

FEI Number: 26-0432049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELUCA, BRUCE
690 YAMATO RD
STE 4-129
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

B&C CORPORATE SERVICES, INC.
ONE BISCAYNE TOWER, 21ST FLOOR
2 S. BISCAYNE BLVD.
MIAMI, FL 33131 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: GISELA FASCO

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRUCE, DELUCA
Address: 690 YAMATO RD STE 4-129
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRUCE, DELUCA
Address: 5030 CHAMPION BLVD - SUITE G6 #296
City-St-Zip: BOCA RATON, FL 33496

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

P

03/09/2009

Electronic Signature of Signing Officer or Director

Date