

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118662

FILED
Apr 20, 2011
Secretary of State

Entity Name: USA PROPERTIES & VENTURES, INC.

Current Principal Place of Business:

2350 SW ALMINAR STREET
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

2350 SW ALMINAR STREET
PORT SAINT LUCIE, FL 34953

New Mailing Address:

FEI Number: 26-1330400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEREK M. ARONOFF, ESQUIRE
49 SW SEMINOLE STREET
102
STUART, FL 34994 US

Name and Address of New Registered Agent:

GISSELLE DOVAL
2350 SW ALMINAR STREET
PORT ST. LUCIE, FL 34953 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: GISSELLE DOVAL

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOVAL, GISSELLE
Address: 2350 SW ALMINAR STREET
City-St-Zip: PORT SAINT LUCIE, FL 34953

I hereby 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 all other like empowered.

SIGNATURE: GISSELLE DOVAL

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date