

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000133673

**FILED**  
**Mar 18, 2011**  
**Secretary of State**

**Entity Name:** USA GENERAL CONSTRUCTION CONSULTING GROUP, CORP.

**Current Principal Place of Business:**

7000 NW 186 STREET  
BUILDING 4, APT 516  
HIALEAH, FL 33015

**New Principal Place of Business:**

407 LINCOLN RD STE 9A  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

7000 NW 186 STREET  
BUILDING 4, APT 516  
HIALEAH, FL 33015

**New Mailing Address:**

407 LINCOLN RD STE 9A  
MIAMI BEACH, FL 33139

**FEI Number:** 26-3459573

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BRITO, LUIS G  
407 LINCOLN ROAD SUITE 300  
MIAMI BEACH, FL 33139 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: VP  
Name: HERRERA, GERMAEN  
Address: 407 LINCOLN RD STE 9A  
City-St-Zip: MIAMI BEACH, FL 33139

Title: P S  
Name: DIAZ, NORVIS  
Address: 407 LINCOLN RD STE 9A  
City-St-Zip: MIAMI BEACH, FL 33139

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: NORVIS DIAZ

VP

03/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date