

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045309

FILED
Feb 22, 2011
Secretary of State

Entity Name: THE USN GATHERING, INC.

Current Principal Place of Business:

14216 SW 136TH ST
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14216 SW 136TH ST
MIAMI, FL 33186

New Mailing Address:

FEI Number: 32-0252163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAHMS, LARRY
14216 SW 136TH ST
MIAMI, FL 33186 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: DP
Name: BRAHMS, LARRY
Address: 14216 SW 136TH ST
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: CLAUDIA, BRAHMS
Address: 14216 SW 136TH ST
City-St-Zip: MIAMI, FL 33186

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: CLAUDIA BRAHMS

VP

02/22/2011

Electronic Signature of Signing Officer or Director

Date