

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045744

FILED
Apr 01, 2009
Secretary of State

Entity Name: USA INVESTMENT GROUP & ASSOCIATES, INC.

Current Principal Place of Business:

12614 LITTLE PALM LANE
BOCA RATON, FL 33428

New Principal Place of Business:

20423 STATE ROAD 7 - MISSION BAY PLAZA
SUITE F6-335
BOCA RATON, FL 33498

Current Mailing Address:

12614 LITTLE PALM LANE
BOCA RATON, FL 33428

New Mailing Address:

20423 STATE ROAD 7 - MISSION BAY PLAZA
SUITE F6-335
BOCA RATON, FL 33498

FEI Number: 26-2637158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SLOSSBERG, CHERYL
12614 LITTLE PALM LANE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

SALAMEH, KAMEL
12614 LITTLE PALM LANE
BOCA RATON, FL 33428 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: KAMEL SALAMEH

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MASTRONARDO, JOHN
Address: 2800 S OCEAN BLVD #5F
City-St-Zip: BOCA RATON, FL 33432

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MASTRONARDO, JOHN
Address: 2800 S OCEAN BLVD #5F
City-St-Zip: BOCA RATON, FL 33432

Title: P () Change (X) Addition
Name: SALAMEH, KAMEL
Address: 12614 LITTLE PALM LANE
City-St-Zip: BOCA RATON, FL 33428

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: KAMEL SALAMEH

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date