

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085709

FILED
Jan 09, 2012
Secretary of State

Entity Name: USA SECURED INVESTMENT, INC.

Current Principal Place of Business:

3001 NORTH OCEAN DRIVE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3001 NORTH OCEAN DRIVE
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 38-3833960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, MARK
1820 E. HALLANDALE BEACH
HALLANDALE BEACH, FL 33009 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: DPST
Name: LEVNER, NATHAN
Address: 186 ATLANTIC AVENUE
City-St-Zip: FREEPORT, NY 11520

Title: CFO
Name: KUSHNIR, ISRAEL
Address: 3001 NORTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

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: NATHAN LEVNER

DPST

01/09/2012

Electronic Signature of Signing Officer or Director

Date