FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1997**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 09 1997 8:00am
Secretary of State

DOCUMENT # P94000004282 (7)

1. Corporation Name
USA INVESTMENT FINANCE SERVICES INC.

Principal Place of Business	Mailing Address
13831 SW 59 St. Suite 104 Miami, Fl. 33183	13831 SW 59 St. Suite 104 Miami, FL. 33183

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/10/1994
3a. Date of Last Report:

2. Principal Place of Business
21 12855 SW 136 Ave.
Suite, Apt. #, etc.
22 201
City & State
23 Miami, Fl
Zip 24 33186 Country 25 USA

2a. Mailing Address
26 12855 SW 136 Ave
Suite, Apt. #, etc.
27 201
City & State
28 Miami, Fl.
Zip 29 33186 Country 30 USA

4. FEI Number: 65-04660 51 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
MCKENZIE, LEE
13831 S.W. 59TH ST.
#104
MIAMI FL 33183

10. Name and Address of New Registered Agent
LEE MCKENZIE
82 Street Address (P.O. Box Number is Not Acceptable)
12855 SW 136 Ave. Suite 201
83
84 City Miami FL 85 Zip Code 33186

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ Lee McKenzie April 24th,1997
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	1.1 TITLE	P	☒ Change ☐ Addition
NAME	MCKENZIE, LEE	1.2 NAME	McKenzie, Lee	
STREET ADDRESS	13831 S.W. 59TH ST. #104	1.3 STREET ADDRESS	12855 SW 136 Ave., # 201	
CITY-ST-ZIP	MIAMI FL 33183	1.4 CITY-ST-ZIP	Miami, Fl. 33186	
TITLE	D	2.1 TITLE	V/S/D	☒ Change ☐ Addition
NAME	MCKENZIE, MARJORIE	2.2 NAME	McKenzie, Marjorie	
STREET ADDRESS	13831 S.W. 59TH ST. #104	2.3 STREET ADDRESS	12855 SW 136 Ave., # 201	
CITY-ST-ZIP	MIAMI FL 33183	2.4 CITY-ST-ZIP	Miami, Fl. 33186	
TITLE		3.1 TITLE		☐ Change ☐ Addition
NAME		3.2 NAME		
STREET ADDRESS		3.3 STREET ADDRESS		
CITY-ST-ZIP		3.4 CITY-ST-ZIP		
TITLE		4.1 TITLE		☐ Change ☐ Addition
NAME		4.2 NAME		
STREET ADDRESS		4.3 STREET ADDRESS		
CITY-ST-ZIP		4.4 CITY-ST-ZIP		
TITLE		5.1 TITLE		☐ Change ☐ Addition
NAME		5.2 NAME		
STREET ADDRESS		5.3 STREET ADDRESS		
CITY-ST-ZIP		5.4 CITY-ST-ZIP		
TITLE		6.1 TITLE		☐ Change ☐ Addition
NAME		6.2 NAME	600002185886	
STREET ADDRESS		6.3 STREET ADDRESS	-05/21/97--01003--017	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	***165.00	

5-9-97

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ Lee McKenzie 4/24/97 305-259-5540
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

0000000 CP