

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000062761

Entity Name: USHA, INC.

FILED  
Feb 13, 2011  
Secretary of State

## Current Principal Place of Business:

8871 CORAL WAY  
MIAMI, FL 33165 US

## New Principal Place of Business:

1561 SW 107TH AVE  
MIAMI, FL 33174 US

## Current Mailing Address:

8871 CORAL WAY  
MIAMI, FL 33165

## New Mailing Address:

1561 SW 107TH AVE  
MIAMI, FL 33174

FEI Number: 65-0602112

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SURANA, USHA  
12335 SW 104TH STREET  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

SURANA, USHA  
1561 SW 107TH AVE  
MIAMI, FL 33174 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: DILIP K SURANA

02/13/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: SURANA, USHA  
Address: 1561 SW 107TH AVE  
City-St-Zip: MIAMI, FL 33174

Title: D  
Name: SURANA, DILIP K  
Address: 1561 SW 107TH AVE  
City-St-Zip: MIAMI, FL 33174

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: DILIP K SURANA

DIR

02/13/2011

Electronic Signature of Signing Officer or Director

Date