

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P95000064650

Entity Name: U.S.A. ASSET HOLDING, INC.

**FILED**  
**May 26, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

2645 EXECUTIVE PARK DRIVE,  
SUITE 108  
WESTON, FL 33331 US

**New Principal Place of Business:**

21901 SW 187 AVENUE  
MIAMI, FL 33170 US

**Current Mailing Address:**

12087 LONDON DRIVE  
MIRA LOMA, CA 91752 US

**New Mailing Address:**

21901 SW 187 AVENUE  
MIAMI, FL 33170 US

FEI Number: 59-3332740

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DIAMOND, KEITH D  
2645 EXECUTIVE PARK DRIVE,  
SUITE 108  
WESTON, FL 33331 US

**Name and Address of New Registered Agent:**

HEVIA, OMAR  
21901 SW 187 AVENUE  
MIAMI, FL 33170 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: OMAR HEVIA

05/26/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: HEVIA, LEONEL E SR.  
Address: 21901 SW 187 AVENUE  
City-St-Zip: MIAMI, FL 33170 US

Title: SD  
Name: HEVIA, SORAYA S  
Address: 4449 EASTON WAY, 2ND FL, PMB 20036  
City-St-Zip: COLUMBUS, OH 43219 US

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: LEONEL E. HEVIA, SR.

P

05/26/2010

Electronic Signature of Signing Officer or Director

Date