

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000064650

FILED
Jan 30, 2012
Secretary of State

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

Current Principal Place of Business:

21901 SW 187 AVENUE
MIAMI, FL 33170 US

New Principal Place of Business:

Current Mailing Address:

21901 SW 187 AVENUE
MIAMI, FL 33170 US

New Mailing Address:

FEI Number: 59-3332740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Title: CEO
Name: HEVIA, OMAR O
Address: 21901 SW 187 AVE
City-St-Zip: MIAMI, FL 33170 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: OMAR O. HEVIA

CEO

01/30/2012

Electronic Signature of Signing Officer or Director

Date