

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000033517

FILED
Apr 22, 2005
Secretary of State

Entity Name: U.S.A. FUND MIAMI CORPORATION

Current Principal Place of Business:

150 ALHAMBRA CR, SUITE 800
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

150 ALHAMBRA CR, SUITE 800
SUITE 208
MIAMI, FL 33134

New Mailing Address:

FEI Number: 65-0929635 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

S&K PROPERTY MANAGEMENT, INC.
150 ALHAMBRA CIRCLE SUITE 800
MIAMI, FL 33134 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: D () Delete
Name: CONRADI, AXEL
Address: 150 ALHAMBRA CR, SUITE 800
City-St-Zip: CORAL GABLES, FL 33134

Title: P () Delete
Name: KEIHNER, BRUCE W
Address: 150 ALHAMBRA CR, SUITE 800
City-St-Zip: CORAL GABLES, FL 33134

Title: VP/S () Delete
Name: KUCZURBA, DIRK
Address: 150 ALHAMBRA CR, SUITE 800
City-St-Zip: CORAL GABLES, FL 33134

Title: AVP () Delete
Name: HERNANDEZ, FRANK
Address: 150 ALHAMBRA CR, SUITE 800
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: KUCZURBA, DIRK
Address: 150 ALHAMBRA CR, SUITE 800
City-St-Zip: CORAL GABLES, FL 33134

Title: VP/S (X) Change () Addition
Name: STOCK, VERENA
Address: 150 ALHAMBRA CR, SUITE 800
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DIRK KUCZURBA

P

04/22/2005

Electronic Signature of Signing Officer or Director

Date