

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033517

FILED  
Apr 18, 2006  
Secretary of State

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

## Current Principal Place of Business:

150 ALHAMBRACR, SUITE 800  
MIAMI, FL 33134

## New Principal Place of Business:

150 ALHAMBRA CIRCLE  
SUITE 800  
CORAL GABLES, FL 33134

## Current Mailing Address:

150 ALHAMBRACR, SUITE 800  
SUITE 208  
MIAMI, FL 33134

## New Mailing Address:

150 ALHAMBRA CIRCLE  
SUITE 800  
CORAL GABLES, FL 33134

FEI Number: 65-0929635

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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:

S&K PROPERTY MANAGEMENT, LLC  
150 ALHAMBRA CIRCLE  
SUITE 800  
MIAMI, FL 33134 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: LIDIA CARTAYA

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## 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: KUCZURBA, DIRK  
Address: 150 ALHAMBRA CR, SUITE 800  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP/S ( ) Delete  
Name: STOCK, VERENA  
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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

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 Chapter 119, 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

04/18/2006

Electronic Signature of Signing Officer or Director

Date