

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033517

FILED
Apr 20, 2009
Secretary of State

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

Current Principal Place of Business:

150 ALHAMBRA CIRCLE
SUITE 800
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

150 ALHAMBRA CIRCLE
SUITE 800
CORAL GABLES, FL 33134

New Mailing Address:

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, LLC
150 ALHABRA 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

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 (X) 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 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

04/20/2009

Electronic Signature of Signing Officer or Director

Date