

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033517

FILED
Apr 27, 2011
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

OFFICERS AND DIRECTORS:

Title: D
Name: CONRADI, AXEL
Address: 150 ALHAMBRA CR, SUITE 800
City-St-Zip: CORAL GABLES, FL 33134

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

Title: VP/S
Name: ROSENBERG, VERENA
Address: 150 ALHAMBRA CR, SUITE 800
City-St-Zip: CORAL GABLES, FL 33134

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: VERENA ROSENBERG

VP/S

04/27/2011

Electronic Signature of Signing Officer or Director

Date