2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2006
Secretary of State

DOCUMENT# P98000043111

Entity Name: USA INVESTMENTS-MIAMI, CORP.

Current Principal Place of Business:

150 ALHAMBRE CIR
STE 800
MIAMI, FL 33134 US

New Principal Place of Business:

150 ALHAMBRE CIRCLE
SUITE 800
MIAMI, FL 33134 US

Current Mailing Address:

150 ALHAMBRE CIR
STE 800
MIAMI, FL 33134 US

New Mailing Address:

150 ALHAMBRE CIRCLE
SUITE 800
MIAMI, FL 33134 US

FEI Number: 65-0843594 **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 ALHAMBRE CIR
STE 800
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

S& K PROPERTY MANAGEMENT LLC
150 ALHAMBRE 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: PD ( ) Delete
Name: BUCKREUS, GERTI
Address: 150 ALHAMBRE CIR, STE 800
City-St-Zip: MIAMI, FL 33134

Title: VS ( ) Delete
Name: CARTAYA, LIDIA
Address: 150 ALHAMBRA CIR, STE 800
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LIDIA CARTAYA VS 04/18/2006
Electronic Signature of Signing Officer or Director Date