

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061532

Entity Name: A.I.G. USA, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

3701 NW 27 AVE
MIAMI, FL 33142

New Principal Place of Business:

3701 NW 27 AVE
MIAMI, FL 33142 US

Current Mailing Address:

3701 NW 27 AVE
MIAMI, FL 33142

New Mailing Address:

3701 NW 27 AVE
MIAMI, FL 33142 US

FEI Number: 65-1067841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALARZA, MARIO C
3701 NW 27 AVE
MIAMI, FL 33182 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: PD () Delete
Name: GALARZA, LUIS M
Address: 3701 NW 27 AVE
City-St-Zip: MIAMI, FL 33182

Title: VPS () Delete
Name: GALARZA, MARIO C
Address: 3701 NW 27 AVE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: GALARZA, LUIS M
Address: 3701 NW 27 AVE
City-St-Zip: MIAMI, FL 33182 US

Title: VP/D (X) Change () Addition
Name: GALARZA, MARIO C
Address: 3701 NW 27 AVE
City-St-Zip: MIAMI, FL 33182 US

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: LUIS M. GALARZA

P/D

04/27/2007

Electronic Signature of Signing Officer or Director

Date