

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061532

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

FILED
Jun 16, 2008
Secretary of State

Current Principal Place of Business:

3701 NW 27 AVE
MIAMI, FL 33142 US

New Principal Place of Business:

5418 NW 79TH AVE
DORAL, FL 33166 US

Current Mailing Address:

3701 NW 27 AVE
MIAMI, FL 33142 US

New Mailing Address:

12320 NW 7TH TRAIL
MIAMI, FL 33182 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:

GALARZA, MARIO C
5418 NW 79TH AVE
DORAL, FL 33166 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: MARIO C. GALARZA

06/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: GALARZA, LUIS M
Address: 5418 NW 79TH AVE
City-St-Zip: DORAL, FL 33182 US

Title: VP/D (X) Change () Addition
Name: GALARZA, MARIO C
Address: 5418 NW 79TH AVE
City-St-Zip: DORAL, 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

PD

06/16/2008

Electronic Signature of Signing Officer or Director

Date