

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G00673

Entity Name: U S 1 REALTY, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

7777 DAVIE ROAD EXT.
302B
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

7777 DAVIE ROAD EXT
302B
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 59-2233663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTLIEB, ESQ., BRUCE
125 N 46 AVE
HOLLYWOOD, FL 33021 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: PD
Name: MILLER, TODD
Address: 7777 DAVIE ROAD EXT. SUITE 302B
City-St-Zip: HOLLYWOOD, FL 33024

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: TODD MILLER

PD

02/16/2011

Electronic Signature of Signing Officer or Director

Date