

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016808

FILED
Apr 26, 2005
Secretary of State

Entity Name: U.S. INVEST, INC.

Current Principal Place of Business:

169 EAST FLAGLER STREET, 17TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

420 LINCOLN ROAD
SUITE 220
MIAMI BEACH, FL 33139 US

Current Mailing Address:

169 EAST FLAGLER STREET, 17TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

420 LINCOLN ROAD
SUITE 220
MIAMI BEACH, FL 33139 US

FEI Number: 75-3111909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, PHILLIP M ESQ
201 S BISCAYNE BLVD, STE. 400
MIAMI, FL 33131 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: D () Delete
Name: HOLTZ, ABEL
Address: 169 E FLAGLER ST, STE 1627
City-St-Zip: MIAMI, FL 33131

Title: P () Delete
Name: DEPIRO, JOSEPH
Address: 1674 ALTON RD, STE 500
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOLTZ, ABEL MR.
Address: 420 LINCOLN ROAD, SUITE 220
City-St-Zip: MIAMI BEACH, FL 33139

Title: P (X) Change () Addition
Name: DEPIRO, JOSEPH
Address: 420 LINCOLN ROAD, SUITE 220
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSEPH DEPIRO

P

04/26/2005

Electronic Signature of Signing Officer or Director

_____ Date