

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G00673

Entity Name: U S 1 REALTY, INC.

Current Principal Place of Business:

7777 DAVIE ROAD EXT.
302B
HOLLYWOOD, FL 33024

Current Mailing Address:

7777 DAVIE ROAD EXT
302B
HOLLYWOOD, FL 33024

FEI Number: 59-2233663

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOTTLIEB, ESQ., BRUCE
125 N 46 AVE
HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name MILLER, TODD
Address 7777 DAVIE ROAD EXT. SUITE 302B
City-State-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

PRESIDENT

04/17/2014

Electronic Signature of Signing Officer/Director Detail

Date