

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F06000003282

**Entity Name:** U.S. PRECIOUS METALS, INC.

**FILED**  
**Sep 09, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

801 INTERNATIONAL PARKWAY  
5TH FLOOR  
LAKE MARY, FL 32746

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 952825  
LAKE MARY, FL 32795

**New Mailing Address:**

**FEI Number:** 14-1839426

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

OLIVERAS, JESUS M  
171 WALNUT CREST RUN  
SANFORD, FL 32771 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:** CFO  
**Name:** OLIVERAS, JESUS M  
**Address:** 801 INTERNATIONAL PARKWAY, 5TH FLOOR  
**City-St-Zip:** LAKE MARY, FL 32746

**Title:** PRES  
**Name:** BURNEY, DAVID W  
**Address:** 801 INTERNATIONAL PARKWAY, 5TH FLOOR  
**City-St-Zip:** LAKE MARY, FL 32746

**Title:** COO  
**Name:** BAER, SHELDON  
**Address:** 801 INTERNATIONAL PARKWAY, 5TH FLOOR  
**City-St-Zip:** LAKE MARY, FL 32746

**Title:** DIR  
**Name:** PANE, GENNARO  
**Address:** 801 INTERNATIONAL PARKWAY, 5TH FLOOR  
**City-St-Zip:** LAKE MARY, FL 32746

**Title:** DIR  
**Name:** JACK, WAGENTI  
**Address:** 801 INTERNATIONAL PARKWAY, 5TH FLOOR  
**City-St-Zip:** LAKE MARY, FL 32746

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:** JESUS M. OLIVERAS

CFO

09/09/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date