

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L92366

FILED
Jan 07, 2011
Secretary of State

Entity Name: U.S. PROVIDENT COMPANY, INC.

Current Principal Place of Business:

4401 ISLAND ROAD
MIAMI, FL 33137

New Principal Place of Business:

15476 NW 77TH CT
SUITE 284
MIAMI LAKES, FL 33016

Current Mailing Address:

4401 ISLAND ROAD
MIAMI, FL 33137

New Mailing Address:

15476 NW 77TH CT
PMB 284
MIAMI LAKES, FL 33016

FEI Number: 59-3028292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUSER, MARC ESQ
1111 KANE CONCOURSE
#616
BAY HARBOR ISLANDS, FL 33154 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: P
Name: SEIKALY, OSCAR
Address: 15476 NW 77TH CT PMB 284
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP
Name: SEIKALY, CAROLE
Address: 15476 NW 77TH CT PMB 284
City-St-Zip: MIAMI LAKES, FL 33016

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: OSCAR SEIKALY

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date