

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M67664

Entity Name: U.S. ALLIANCE CORP.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

3555 NW 77TH AVE
#106
DORAL, FL 33122

New Principal Place of Business:

3555 NW 77TH AVE
#106
DORAL, FL 33122 US

Current Mailing Address:

3555 NW 77TH AVE
#106
DORAL, FL 33122

New Mailing Address:

3555 NW 77TH AVE
#106
DORAL, FL 33122 US

FEI Number: 65-0077947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEDAGAT, BEY
3555 NW 77 AVE
#106
DORAL, FL 33122 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: V
Name: SEDAGHAT, BARON
Address: 3555 NW 77 AVE, #106
City-St-Zip: DORAL, FL 33122 US

Title: P
Name: SEDAGAT, BEY
Address: 3555 NW 77 AVE, #106
City-St-Zip: DORAL, FL 33122 US

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: BARON SEDAGHAT

VP

02/09/2011

Electronic Signature of Signing Officer or Director

Date