

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065911

FILED
Feb 17, 2011
Secretary of State

Entity Name: US GLOBAL CORP

Current Principal Place of Business:

531 RACQUET CLUB ROAD
SUITE # 42
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

531 RACQUET CLUB ROAD
SUITE # 42
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-1022863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRALDO, MAURICIO
531 RACQUET CLUB RD
SUITE # 42
WESTON, FL 33326 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: PD
Name: GIRALDO, MAURICIO
Address: 531 RACQUET CLUB RD # 42
City-St-Zip: WESTON, FL 33326

Title: OD
Name: ORTIZ, LUISA P
Address: 531 RACQUET CLUB RD # 42
City-St-Zip: WESTON, FL 33326

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: MAURICIO GIRALDO

PD

02/17/2011

Electronic Signature of Signing Officer or Director

_____ Date