

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029095

FILED
Mar 13, 2007
Secretary of State

Entity Name: U.S. RETIREMENT CORPORATION

Current Principal Place of Business:

396 ALHAMBRA CIR.
SUITE 210
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

396 ALHAMBRA CIR.
SUITE 210
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-1094556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCAGLIONE & QUESADA, P.A.
475 BILTMORE WAY
SUITE 300
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SCAGLIONE & QUESADA, P.A.
396 ALHAMBRA CIR
SUITE 210
CORAL GABLES, FL 33134 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: MICHAEL SCAGLIONE

03/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KAHL, MICHAEL
Address: 9200 S. DADELAND BLVD, SUITE 509
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KAHL, MICHAEL
Address: 396 ALHAMBRA CIR, SUITE 210
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL KAHL

PRES

03/13/2007

Electronic Signature of Signing Officer or Director

Date