

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029095

FILED
Jan 07, 2008
Secretary of State

Entity Name: U.S. RETIREMENT CORPORATION

Current Principal Place of Business:

1632 S. BAYSHORE CT
#402
MIAMI, FL 33133

New Principal Place of Business:

1521 ALTON RD
96
MIAMI BEACH, FL 33139

Current Mailing Address:

1632 S. BAYSHORE CT
#402
MIAMI, FL 33133

New Mailing Address:

1521 ALTON RD
96
MIAMI BEACH, FL 33139

FEI Number: 65-1094556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMSTRONG, JERRY
5944 NE 6TH AVE
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

KAHL, MICHAEL
1521 ALTON RD
96
MIAMI BEACH, FL 33139 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 KAHL

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KAHL, MICHAEL
Address: 1632 S. BISCAYNE CT, #402
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KAHL, MICHAEL
Address: 1521 ALTON RD # 96
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify 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

01/07/2008

Electronic Signature of Signing Officer or Director

Date