

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029095

Entity Name: U.S. RETIREMENT CORP.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1521 ALTON RD #96
MIAMI BEACH, FL 33139

New Principal Place of Business:

1521 ALTON RD # 96
MIAMI BEACH, FL 33139

Current Mailing Address:

1521 ALTON RD #96
MIAMI BEACH, FL 33139

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:

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

Electronic Signature of Registered Agent

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: KAHL, MICHAEL
Address: 1521 ALTON RD # 96
City-St-Zip: MIAMI BEACH, FL 33139

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: MICHAEL KAHL

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04/26/2012

Electronic Signature of Signing Officer or Director

Date