

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031835

Entity Name: U.S. DESIGN & CONSTRUCTION, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

25218 BUNTING CIRCLE
LAND O'LAKES, FL 34639

New Principal Place of Business:

503 ARCH RIDGE LOOP
SEFFNER, FL 33584

Current Mailing Address:

25218 BUNTING CIRCLE
LAND O'LAKES, FL 34639

New Mailing Address:

503 ARCH RIDGE LOOP
SEFFNER, FL 33584

FEI Number: 59-3723723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARIMI, HOUSHANG
25218 BUNTING CIRCLE
LAND O'LAKES, FL 34639 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: SEC
Name: KARIMI, HOUSHANG
Address: 25218 BUNTING CIRCLE
City-St-Zip: LAND O'LAKES, FL 34639

Title: P
Name: PHAM, QUANG
Address: 503 ARCH RIDGE LOOP
City-St-Zip: SEFFNER, FL 33584

Title: VP
Name: RUBIO, RAMIRO
Address: PO BOX 4521
City-St-Zip: BRANDON, FL 33509

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: HOUSHANG KARIMI

SEC

03/22/2011

Electronic Signature of Signing Officer or Director

Date