

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111788

Entity Name: U.S. FLORIDA OWNERS, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

791 CRANDON BLVD
APT 501
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

791 CRANDON BLVD
APT 501
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-1159727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUILLEN, GUSTAVO
791 CRANDON BLVD
APT 501
KEY BISCAYNE, FL 33149 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: PSD
Name: GUILLEN, GUSTAVO
Address: 791 CRANDON BLVD APT 501
City-St-Zip: KEY BISCAYNE, FL 33149

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: GUSTAVO GUILLEN

MR

02/18/2011

Electronic Signature of Signing Officer or Director

Date