

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117114

FILED
Feb 23, 2011
Secretary of State

Entity Name: UNITED STATES HOLDING CORPORATION

Current Principal Place of Business:

19202 NORTH CREEKSHORE COURT
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

19202 NORTH CREEKSHORE COURT
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 01-0584754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTELSTONE, TED H ESQ
SUITE 3570-ONE BISCAYNE TOWER
2 SOUTH BISCAYNE BLVD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BARTELSTONE, TED H ESQ
9200 S DADELAND BLVD., SUITE 208
208
MIAMI, FL 33156 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

02/23/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GIER, JACK
Address: 19202 NORTH CREEKSHORE COURT
City-St-Zip: BOCA RATON, FL 33498

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: JACK GIER

DIRE

02/23/2011

Electronic Signature of Signing Officer or Director

Date