

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049690

Entity Name: US INFRASTRUCTURE INC

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

821 NE 79TH ST
MIAMI, FL 33138

New Principal Place of Business:

940 NE 79 STREET
MIAMI, FL 33138

Current Mailing Address:

821 NE 79TH ST
MIAMI, FL 33138

New Mailing Address:

940 NE 79 STREET
MIAMI, FL 33138

FEI Number: 20-0982240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUNNE, GEORGE
821 NE 79 STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

MUNNE, GEORGE
940 NE 79 STREET
MIAMI, FL 33138 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: GEORGE MUNNE

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MUNNE, GEORGE
Address: 821 NE 79 STREET
City-St-Zip: MIAMI, FL 33138

Title: VP
Name: MUNNE, LILY
Address: 965 S.E. 4TH ST.
City-St-Zip: HIALEAH, FL 33010

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: GEORGE MUNNE

PD

02/04/2011

Electronic Signature of Signing Officer or Director

Date