## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P02000130157

Entity Name: U.S. REAL ESTATE GROUP, INC.

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

655 NW 105TH DRIVE

CORAL SPRINGS, FL 33071 US

Current Mailing Address: New Mailing Address:

655 NW 105TH DRIVE

CORAL SPRINGS, FL 33071 US

FEI Number: 16-1643003 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHEN & GREENBERG, LLC 2883 EXECUTIVE PARK DRIVE SUITE 200

WESTON, FL 33331 US

GREENBERG LAW GROUP; PA 2883 EXECUTIVE PARK DRIVE SUITE 200 WESTON, FL 33331 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: ROSS M GREENBERG 02/09/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PRES

 Name:
 GREENBERG, STEPHEN A

 Address:
 655 N.W. 105TH DRIVE

 City-St-Zip:
 CORAL SPRINGS, FL 33071 US

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: STEPHEN A GREENBERG PRES 02/09/2012