

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90398 021 ***158.75

DOCUMENT # P03000010511

1. Entity Name
US CORPORATIONS, INC.



Principal Place of Business
100 NORTH BISCAYNE BLVD STE 3000
MIAMI, FL 33132

Mailing Address
100 NORTH BISCAYNE BLVD STE 3000
MIAMI, FL 33132

14013429



2. Principal Place of Business
100 N. Biscayne Blvd
100 N. Biscayne Blvd
Suite, Apt. #, etc.
2100

3. Mailing Address
100 N. Biscayne Blvd
Suite, Apt. #, etc.
2100

04282005 Chg-P CR2E034 (10/03)

City & State
Miami, FL
Zip
33132

City & State
Miami, FL
Zip
33132

4. FEI Number
56-2311336
Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
HEYDASCH, AXEL
SUNTRUST INTERNATIONAL CENTER
ONE SE 3RD AVE., STE 1860
MIAMI, FL 33131

7. Name and Address of New Registered Agent
Name *Axel Heydasch*
Street Address (P.O. Box Number is Not Acceptable)
100 N. Biscayne Blvd
Ste. 2100
City *Miami* FL Zip Code *33132*

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Axel Heydasch* *April 28, 2005*
Signature of the named name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE	<input type="checkbox"/> Delete
NAME	D SCHIEKE, UDO
STREET ADDRESS	LUTZERRATHER 155A
CITY-ST-ZIP	51107 COLOGE GERMANY,
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<i>Vice President</i>
STREET ADDRESS	<i>Axel Heydasch</i>
CITY-ST-ZIP	<i>100 N. Biscayne Blvd, Ste 2100</i> <i>Miami, FL 33132</i>
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Axel Heydasch* *April 28, 2005* *305.358*
Signature and typed or printed name of signing officer or director Date Daytime Phone #