

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102793

FILED
May 10, 2012
Secretary of State

Entity Name: US INT'L EXPORT GROUP, INC.

Current Principal Place of Business:

411 NE 2ND AVENUE
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

520 E HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 UN

Current Mailing Address:

P.O. BOX 16538
PLANTATION, FL 33318

New Mailing Address:

FEI Number: 11-3703891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRAGUT, JORGE F
411 NE 2ND AVENUE
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

FERRAGUT, JORGE F
P.O. BOX 16538
HALLANDALE BEACH, FL 33009 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:

05/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: FERRAGUT, JORGE F
Address: P.O. BOX 16538
City-St-Zip: PLANTATION, FL 33318

Title: VTD
Name: FERRAGUT, MARINA
Address: P.O. BOX 16538
City-St-Zip: PLANTATION, FL 33318

Title: D
Name: FERRAGUT, JONATHAN
Address: P.O. BOX 16538
City-St-Zip: PLANTATION, FL 33318

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: JORGE F FERRAGUT

PRES

05/10/2012

Electronic Signature of Signing Officer or Director

Date