2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107133

Entity Name: U-SAVE REALTY AND INVESTMENTS INC.

FILED Mar 28, 2012 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

4570 BABCOCK STREET SUITE # 19 PALM BAY, FL 32905

Current Mailing Address: New Mailing Address:

P O BOX 101424 PALM BAY, FL 32910

FEI Number: 06-1730110 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:

GEDEON, SERGE PRES 200 MAITLAND AVE 222

ALTAMONTE SPRINGS, FL 32701 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GEDEON, SERGE Address: P O BOX 101424 City-St-Zip: PALM BAY, FL 32910

Title: TD

 Name:
 GEDEON, JUNIE

 Address:
 P O BOX 101424

 City-St-Zip:
 PALM BAY, FL 32910

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: SERGE GEDEON PRES 03/28/2012