

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000152775

Entity Name: US1 CORPORATION

FILED
Apr 20, 2008
Secretary of State

Current Principal Place of Business:

8300 NW 53 STREET SUITE 350
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

5266 NW 114 AVE APT 203
DORAL, FL 33178

New Mailing Address:

FEI Number: 20-1861038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULT TEAM LLC
8300 NW 53 STREET
SUITE 350
DORAL, FL 33166 US

Name and Address of New Registered Agent:

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: P () Delete
Name: BADDOUR, JUAN
Address: 8300 NW 53 STREET UNIT 350
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REGGETI, JUAN
Address: 8300 NW 53 STREET UNIT 350
City-St-Zip: DORAL, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN CARLOS REGGETI

P

04/20/2008

Electronic Signature of Signing Officer or Director

Date