

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152775

Entity Name: US1 CORPORATION

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

8300 NW 53 STREET SUITE 350
DORAL, FL 33166

New Principal Place of Business:

5960 NW 99 AVE SUITE # 7
DORAL, FL 33178

Current Mailing Address:

9886 NW 51 TERRACE
DORAL, FL 33178

New Mailing Address:

5960 NW 99 AVE SUITE # 7
DORAL, FL 33178

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:

CONSULT TEAM LLC
5960 NW 99 AVE
SUITE 7
DORAL, FL 33178 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: JUAN REGGETI

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REGGETI, JUAN
Address: 5960 NW 99 AVE SUITE # 7
City-St-Zip: DORAL, FL 33178

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: JUAN REGGETI

DIR

02/08/2011

Electronic Signature of Signing Officer or Director

Date