

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172984

Entity Name: GROUP US-1, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

8755 NW 35TH LANE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

8755 NW 35TH LANE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 47-0951632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, MAURO C ESQ.
25 SE 2 AVENUE, SUITE 1235
MIAMI, FL 33131 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: D
Name: YU, PETER
Address: 8755 NW 35 LANE
City-St-Zip: MIAMI, FL 33172

Title: D
Name: YU, LI HIU H
Address: 8755 NW 35 LANE
City-St-Zip: MIAMI, FL 33172

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: PETER YU

D

04/05/2011

Electronic Signature of Signing Officer or Director

Date