

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023428

FILED
Apr 16, 2011
Secretary of State

Entity Name: USPF CONTRACTORS CORP

Current Principal Place of Business:

100 LINCOLN ROAD
645
MIAMI BEACH, FL 331194010

New Principal Place of Business:

100 LINCOLN ROAD
MIAMI BEACH, FL 331194010

Current Mailing Address:

PO BOX 191877
MIAMI BEACH, FL 331194010

New Mailing Address:

FEI Number: 74-3205737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELEZ, JOSEPH
LINCOLN ROAD
645
MIAMI BEACH, FL 331194010 US

Name and Address of New Registered Agent:

PELEZ, JOSEPH
LINCOLN ROAD
MIAMI BEACH, FL 331194010 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

04/16/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PELEZ, JOSEPH
Address: PO BOX 191877
City-St-Zip: MIAMI BEACH, FL 331194010

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: JM PELAEZ JR

Electronic Signature of Signing Officer or Director

PRES

04/16/2011

Date