

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050752

Entity Name: US INVEST 24 INC

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

3001 N. ROCKY POINT DRIVE EAST
2ND FLOOR
TAMPA, FL 33607

New Principal Place of Business:

240 WEST END DRIVE # 1021
PUNTA GORDA, FL 33950

Current Mailing Address:

3001 N. ROCKY POINT DRIVE EAST
2ND FLOOR
TAMPA, FL 33607

New Mailing Address:

240 WEST END DRIVE # 1021
PUNTA GORDA, FL 33950

FEI Number: 20-8939369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUETT, MICHAEL O
3001 N. ROCKY POINT DRIVE EAST
2ND FLOOR
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

SSI ACCOUNTING & TAX SERVICE, INC.
3620 COLONIAL BLVD SUITE 230
FORT MYERS, FL 33966 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: SEBASTIAN SCHMITZ

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FETH, SINA
Address: STERZINGER STR. 3
City-St-Zip: AUGSBURG, D 86165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: FETH, SINA
Address: 240 WEST END DRIVE # 1021
City-St-Zip: PUNTA GORDA, FL 33950

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: SINA FETH

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04/07/2008

Electronic Signature of Signing Officer or Director

Date