

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000050752

Entity Name: US INVEST 24 INC

FILED
Sep 30, 2010
Secretary of State

Current Principal Place of Business:

1268 WOOD ROSE ST
NORTH PORT, FL 34288

New Principal Place of Business:

Current Mailing Address:

1268 WOOD ROSE ST
NORTH PORT, FL 34288

New Mailing Address:

FEI Number: 20-8939369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SSI ACCOUNTING & TAX SERVICE, INC.
1342 COLONIAL BLVD SUITE D-25
FORT MYERS, FL 33907 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: PTS
Name: FETH, SIEGFRIED
Address: 1268 WOOD ROSE ST
City-St-Zip: NORTH PORT, FL 34288

Title: V
Name: FETH, SINA
Address: 1268 WOOD ROSE ST
City-St-Zip: NORTH PORT, FL 34288

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: S. FETH

P

09/30/2010

Electronic Signature of Signing Officer or Director

Date