

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071215

Entity Name: US HOMEWARE INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

1071 N.W. 54TH STREET
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1071 N.W. 54TH STREET
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 26-3069180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, MICHAEL E
2330 N.E. 8TH STREET
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

JONES, MICHAEL E
1071 NW 54TH ST.
FORT LAUDERDALE, FL 33309 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

02/09/2012

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: JONES, MICHAEL E
Address: 1071 NW 54TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VP,S
Name: JONES, LORI L
Address: 1071 NW 54TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: MICHAEL JONES

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date