2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105171

Entity Name: U.S.L. TECHNOLOGY INC

FILED Apr 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8002 SW 149 AVE

B 405

MIAMI, FL 33193 31

Current Mailing Address: New Mailing Address:

8002 SW 149 AVE B 405

MIAMI, FL 33193 31

FEI Number: 26-3814450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMIREZ RINCON, HECTOR 8002 SW 149 AVE B 405 MIAMI, FL 33193 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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: F

 Name:
 RAMIREZ RINCON, HECTOR

 Address:
 8002 SW 149 AVE B 405

 City-St-Zip:
 MIAMI, FL 33193

Title: VP

 Name:
 RAMIREZ RINCON, GERMAN

 Address:
 8002 SW 149 AVE B 405

 City-St-Zip:
 MIAMI, FL 33193

Title: TREA

 Name:
 RAMIREZ RINCON, EDGAR

 Address:
 8002 SW 149 AVE B 405

 City-St-Zip:
 MIAMI, FL 33193

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: HECTOR RAMIREZ RINCON PRES 04/07/2010