

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049462

FILED  
Apr 11, 2012  
Secretary of State

Entity Name: U.S. CENTRAL INVESTMENT INC

## Current Principal Place of Business:

7100 SUNSHINE SKYWAY LANE  
# 702  
SAINT PETERSBURG, FL 33711 US

## New Principal Place of Business:

5947 BAY DRIVE S  
SAINT PETERSBURG, FL 33707 US

## Current Mailing Address:

P.O.BOX 48817  
# 702  
SAINT PETERSBURG, FL 33743 US

## New Mailing Address:

P.O.BOX 48817  
SAINT PETERSBURG, FL 33743 US

FEI Number: 27-0327002

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEANGELO, LUCIANO  
7100 SUNSHINE SKYWAY LANE  
# 702  
SAINT PETERSBURG, FL 33711 US

## Name and Address of New Registered Agent:

DEANGELO, LUCIANO  
5947 BAY DRIVE S  
SAINT PETERSBURG, FL 33707 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:

04/11/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: DEANGELO, LUCIANO  
Address: 5947 BAY DRIVE S  
City-St-Zip: SAINT PETERSBURG, FL 33707 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: LUCIANO DEANGELO

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date