

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000092381

Entity Name: US REO PARTNERS, INC.

FILED
Oct 31, 2012
Secretary of State

Current Principal Place of Business:

4980 NORTH PINE ISLAND RD
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4980 NORTH PINE ISLAND RD
SUNRISE, FL 33351

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

TYLER A. GOLD, P.A.
1250 S. PINE ISLAND RD
450
PLANTATION, FL 33324 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: TYLER GOLD

10/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WEASTER, MICHAEL
Address: 14609 KIMBERLEY LN
City-St-Zip: HOUSTON, TX 77079

Title: VP
Name: MODICA, STEVEN
Address: 4980 NORTH PINE ISLAND RD
City-St-Zip: SUNRISE, FL 33351

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: STEVEN L. MODICA

VP

10/31/2012

Electronic Signature of Signing Officer or Director

Date