

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058319

Entity Name: US BUILDING GROUP, INC

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

4370 OAKES RD
SUITE 708
DAVIE, FL 33314

New Principal Place of Business:

4370 OAKES RD
SUITE 730
DAVIE, FL 33314

Current Mailing Address:

4370 OAKES RD
SUITE 708
DAVIE, FL 33314

New Mailing Address:

4370 OAKES RD
SUITE 730
DAVIE, FL 33314

FEI Number: 45-2605499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAIRET, JOSE L
4370 OAKES RD
SUITE 708
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

LAIRET, JOSE L
4370 OAKES RD
SUITE 730
DAVIE, FL 33314 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:

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAIRET, JOSE L
Address: 4370 OAKES RD UNIT 730
City-St-Zip: DAVIE, FL 33314

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: JOSE LUIS LAIRET

P

03/27/2012

Electronic Signature of Signing Officer or Director

Date