

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000009499

FILED
Jan 16, 2012
Secretary of State

Entity Name: U.S. INVESTMENT & BUSINESS DEVELOPMENT CORP.

Current Principal Place of Business:

2200 S OCEAN LANE
SUITE 2105
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

2200 S OCEAN LANE
SUITE 2105
FT LAUDERDALE, FL 33316

New Mailing Address:

2200 S OCEAN LANE
SUITE 2105
FT LAUDERDALE, FL 33316 US

FEI Number: 65-0385890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUCULIZA, SERGIO
2200 S OCEAN LANE
SUITE 2105
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: CUCULIZA, SERGIO
Address: 2200 SOUTH OCEAN LN APT 2105
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: TS
Name: CUCULIZA JR., SERGIO
Address: 2200 SOUTH OCEAN LN APT 2105
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: VP
Name: MAIURI, SANDRA C
Address: 33 HIGH ST
City-St-Zip: HUDSON, MA 01749 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: SERGIO CUCULIZA

P

01/16/2012

Electronic Signature of Signing Officer or Director

Date