

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000004413

Entity Name: U.S. GROUNDS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

3406 NW 151 TERR
MIAMI, FL 33054

New Principal Place of Business:

3406 NW 151 TERR
MIAMI GARDENS, FL 33054

Current Mailing Address:

PO BOX 641113
MIAMI, FL 33164

New Mailing Address:

FEI Number: 65-0457337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAKAR, ISAAC
3406 NW 151 TERR
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

BAKAR, ISAAC
3406 NW 151 TERR
MIAMI GARDENS, FL 33054 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

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: BAKAR, ISAAC
Address: PO BOX 641113
City-St-Zip: MIAMI, FL 33164

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: ISAAC BAKAR

PST

04/27/2011

Electronic Signature of Signing Officer or Director

Date