

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000027525

Entity Name: U.S. HWY. 192 PROPERTIES, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

1501 BROADWAY 22ND FLOOR
NEW YORK, NY 10036

New Principal Place of Business:

Current Mailing Address:

1501 BROADWAY 22ND FLOOR
NEW YORK, NY 10036

New Mailing Address:

FEI Number: 13-3767609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, LYNN WALKER ESQ.
WRIGHT, RAILEY & HARDING, P.A.
2716 REW CIRCLE, SUITE 102
OCOOEE, FL 34761 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: D
Name: GOREN, ALEXANDER
Address: 163 WASHINGTON VALLEY ROAD, SUITE 103
City-St-Zip: WARREN, NJ 07059

Title: DS
Name: STEINBERG, CATHERINE
Address: 1501 BROADWAY, 22ND FLOOR
City-St-Zip: NEW YORK, NY 10036

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: CATHERINE STEINBERG

SECY

03/15/2011

Electronic Signature of Signing Officer or Director

Date