

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000072178

FILED
Mar 17, 2011
Secretary of State

Entity Name: UNITED STATES REAL ESTATE CORPORATION

Current Principal Place of Business:

308 MAIN STREET
SAFETY HARBOR, FL 34695

New Principal Place of Business:

235 5TH STREET NORTH
SAFETY HARBOR, FL 34695

Current Mailing Address:

308 MAIN STREET
SAFETY HARBOR, FL 34695

New Mailing Address:

235 5TH STREET NORTH
SAFETY HARBOR, FL 34695

FEI Number: 65-0529455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLINGS, ROBERT
308 MAIN STREET
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

GILLINGS, PETER
235 5TH STREET NORTH
SAFETY HARBOR, FL 34695 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: PETER GILLINGS

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GILLINGS, PETER
Address: 235 5TH STREET NORTH.
City-St-Zip: SAFETY HARBOR, FL 34695

Title: DIR
Name: GILLINGS, ROBERT
Address: 235 5TH STREET NORTH
City-St-Zip: SAFETY HARBOR, FL 34695

Title: DIR
Name: CHENG, JINGSI
Address: 235 5TH STREET NORTH
City-St-Zip: SAFETY HARBOR, FL 34695

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: PETER GILLINGS

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date