

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000095232

FILED
Apr 22, 2002 8:00 AM
Secretary of State

Entity Name: U.S. REAL CORP.

Current Principal Place of Business:

5008 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

3660 NE 18TH TERRACE
SUITE 211
POMPANO BEACH, FL 33064

Current Mailing Address:

5008 N FEDERAL HWY
422
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

3660 NE 18TH TERRACE
SUITE 211
POMPANO BEACH, FL 33064

FEI Number: 65-0862411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGE ALVARENGA, SERGIO WILLIAM
2751 NE 10TH TERRACE
POMPANO BEACH, FL 33064

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAGE ALVARENGA, SERGIO WILLIAM
Address: 2751 NE 10TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O () Change (X) Addition
Name: BORGO, FABIO
Address: 2751 NE 10TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FABIO BORGO

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04/22/2002

Electronic Signature of Signing Officer or Director

Date