

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000095232

Entity Name: U.S. REAL CORP.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

3100 N. W. 72 AVE.
UNIT 108
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3100 N.W. 71 AVE.
UNIT 108
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-0862411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVARENGA, SERGIO WILLIAM
Address: 2751 NE 10TH TERRACE
City-St-Zip: POMPAN0 BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SERGIO ALVARENGA

P

04/28/2004

Electronic Signature of Signing Officer or Director

_____ Date