2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079432

Entity Name: US COLLEGE TRUST CORP.

FILED Feb 26, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 701 WATERFORD WAY SUITE 300 MIAMI, FL 33126 **Current Mailing Address: New Mailing Address:** 701 WATERFORD WAY SUITE 300 MIAMI, FL 33126 FEI Number: 65-0821575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BERMUDEZ &, TOME 8300 NW 53RD ST SUITE 300 MIAMI, FL 33166 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MACEIRAS, LEONARDO Name: Name: 999 PONCE DE LEON BLVD., SUITE 1040 Address: Address:

City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LEONARDO MACEIRAS 02/26/2008 D