

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S25361

Entity Name: U.S. SAMPLE CORP.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

12048 MIRAMAR PARKWAY
MIRAMAR, FL 33025 US

New Principal Place of Business:

12966 NW 42ND AVENUE
BLDG C, UNIT 100
MIAMI, FL 33054 US

Current Mailing Address:

4309 S MORGAN ST
CHICAGO, IL 60609 US

New Mailing Address:

FEI Number: 65-0240647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KADER, MORTON
12048 MIRAMAR PARKWAY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

KADER, MORTON
12966 NW 42 AVENUE
BLDG C, UNIT 100
MIAMI, FL 33054 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:

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KADER, MORTON
Address: 12966 NW 42ND AVENUE
City-St-Zip: MIAMI, FL 33054 US

Title: ST
Name: KADER, RANDI
Address: 12966 NW 42ND AVENUE
City-St-Zip: MIAMI, FL 33054 US

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: RANDI KADER

ST

04/20/2011

Electronic Signature of Signing Officer or Director

Date