2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S25361

Entity Name: U.S. SAMPLE CORP.

FILED Apr 12, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

4309 S MORGAN ST CHICAGO, IL 60609 US

FEI Number: 65-0240647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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

OFFICERS AND DIRECTORS:

Title:

 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 04/12/2012