

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065911

**FILED
Jan 16, 2013
Secretary of State
CC3421730179**

Entity Name: US GLOBAL CORP

Current Principal Place of Business:

531 RACQUET CLUB ROAD
SUITE # 42
WESTON, FL 33326

Current Mailing Address:

531 RACQUET CLUB ROAD
SUITE # 42
WESTON, FL 33326

FEI Number: 65-1022863

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIRALDO, MAURICIO
531 RACQUET CLUB RD
SUITE # 42
WESTON, FL 33326 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

Date

Officer/Director Detail :

Title PD
Name GIRALDO, MAURICIO
Address 531 RACQUET CLUB RD # 42
City-State-Zip: WESTON FL 33326

Title OD
Name ORTIZ, LUISA P
Address 531 RACQUET CLUB RD # 42
City-State-Zip: WESTON FL 33326

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: MAURICIO GIRALDO

PD

01/16/2013

Electronic Signature of Signing Officer/Director Detail

Date