2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065911

Entity Name: US GLOBAL CORP

Feb 18, 2016 **Secretary of State** CC8408795651

FILED

Current Principal Place of Business:

1870 N. CORPORATE LAKES BLVD

268124

FORT LAUDERDALE, FL 33326

Current Mailing Address:

1870 N. CORPORATE LAKES BLVD # 268124

FORT LAUDERDALE, FL 33326 US

FEI Number: 65-1022863 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GIRALDO, MAURICIO 1870 N. CORPORATE LAKES BLVD # 268124 FORT LAUDERDALE, 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: MAURICIO GIRALDO 02/18/2016

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title Title OD

GIRALDO, MAURICIO ORTIZ, LUISA Name Name

1870 N. CORPORATE LAKES BLVD 1870 N. CORPORATE LAKES BLVD Address Address

268124 # 268124

City-State-Zip: FORT LAUDERDALE FL 33326 City-State-Zip: FORT LAUDERDALE 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.