2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002646

Entity Name: U.S. REALTY FINANCIAL CORP.

Current Principal Place of Business:

450 SEVENTH AVENUE, 45TH NEW YORK. NY 10123

Current Mailing Address:

450 SEVENTH AVENUE, 45TH NEW YORK, NY 10123

FEI Number: 13-3980181 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Apr 30, 2019

Secretary of State

0675670737CC

Officer/Director Detail:

Title CPV

Name BRAKA, DAVID

Address 450 SEVENTH AVENUE, 45TH

City-State-Zip: NEW YORK NY 10123

SIGNATURE: DAVID BRAKA

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.

Electronic Signature of Signing Officer/Director Detail

AUTHORIZED SIGNER

04/30/2019

Date