

2013 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

Officer/Director Detail :

Title CPV
Name BRAKA, DAVID
Address 450 SEVENTH AVENUE, 45TH
City-State-Zip: NEW YORK NY 10123

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: DAVID BRAKA

DAVID BRAKA

03/21/2013

Electronic Signature of Signing Officer/Director Detail

Date