

F1200000311

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

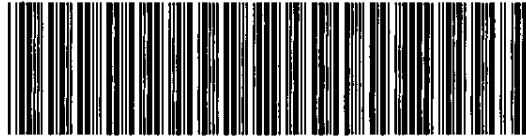
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Bush JAN 24 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: REAL ESTATE ACQUISITIONS USA CORP

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida

Please return all correspondence concerning this matter to the following:

DOUG DATTILO

Name of Person

REAL ESTATE ACQUISITIONS USA, CORP

Firm-Company

8160 COUNTY ROAD 42 W, #321

Address

SAVAGE, MN 55378

City-State and Zip code

dougdattilo@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call.

Doug Dattilo at (952) 486-3145

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

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1. Real Estate Acquisitions USA, Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- REAO USA Corp
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Minnesota 3. 27-2360051
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/13/2010 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 12/31/11
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8160 County Road 42 W., #321, Savage, MN 55378
(Principal office address)
- 8160 County Road 42 W., #321, Savage, MN 55378
(Current mailing address)

8. Real Estate Investment
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Mario Dattilo
- Office Address: 9200 Highland Woods Drive #1309
Bonita Springs, Florida 34135
(City) (Zip code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Douglas A. Dattilo
Address: 8160 County Road 42 W., #321, Savage, MN 55378

Vice Chairman: Gayle E. Dattilo
Address: 8160 County Road 42 W., #321, Savage, MN 55378

Director: Douglas Dattilo
Address: 8160 County Road 42 W., #321, Savage, MN 55378

Director: Gayle E. Dattilo
Address: 8160 County Road 42 W., #321, Savage, MN 55378

B. OFFICERS

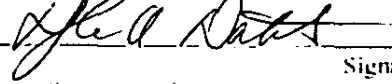
President: Douglas Dattilo
Address: 8160 County Road 42 W., #321, Savage, MN 55378

Vice President: _____
Address: _____

Secretary: Gayle E. Dattilo
Address: 8160 County Road 42 W., #321, Savage, MN 55378

Treasurer: Douglas A. Dattilo
Address: 8160 County Road 42 W., #321, Savage, MN 55378

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors

13. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. DOUGLAS A DATTILO PRESIDENT
(Typed or printed name and capacity of person signing application)

**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name: Real Estate Acquisitions USA, Corp.
Date filed: 4/13/2010
File Number: 3799182-2
Minnesota Statutes, Chapter: 302A
Home Jurisdiction: Minnesota
This certificate reflects data thru: 11/02/2011
This certificate has been issued on: 01/17/2012

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TALLAHASSEE, FLORIDA



Mark Ritchie

Mark Ritchie
Secretary of State
State of Minnesota