

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137412

Entity Name: GOD & US REALTY, INC.

FILED
Apr 09, 2007
Secretary of State

Current Principal Place of Business:

12600 SW 120TH ST STE #6
MIAMI, FL 33186

New Principal Place of Business:

12600 SW 120TH ST
STE #6
MIAMI, FL 33186

Current Mailing Address:

2121 PONCE DE LEON BLVD STE 1050
CORAL GABLES, FL 33134

New Mailing Address:

12805 SW 116TH CT
MIAMI, FL 33176

FEI Number: 20-5809821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD STE 1050
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PERALTA, IVAN R
12805 SW 116TH CT
MIAMI, FL 33176 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: IVAN R. PERALTA

04/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZANELLI, ROSARIO
Address: 12805 SW 116TH CT
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: PENA, ANTHONY
Address: 12600 SW 120TH ST STE #6
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PERALTA, IVAN R
Address: 12600 SW 120TH STREET STE# 106
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change () Addition
Name: ZANELLI, ROSARIO D
Address: 12600 SW 120TH ST STE #6
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: IVAN R. PERALTA

PD

04/09/2007

Electronic Signature of Signing Officer or Director

Date