

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085438

FILED
Feb 17, 2011
Secretary of State

Entity Name: FLORIDA GROWTH REALTY PARTNERS USA, INC.

Current Principal Place of Business:

1660 GULF BLVD
SUITE ONE
CLEARWATER, FL 34630

New Principal Place of Business:

Current Mailing Address:

1660 GULF BLVD
SUITE ONE
CLEARWATER, FL 34630

New Mailing Address:

FEI Number: 59-3746865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEPRELL, SAMUEL L
SUITE 201, ST MARK'S PLACE
1930 SAN MARCO BLVD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PTSD
Name: LURIE, ROBERT
Address: 1660 GULF BLVD, SUITE ONE
City-St-Zip: CLEARWATER, FL 33767

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: ROBERT LURIE

PTSD

02/17/2011

Electronic Signature of Signing Officer or Director

Date