

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105341

Entity Name: FLA - USA REALTY, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

1300 NW 167TH STREET
SUITE 2
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

1300 NW 167TH STREET
SUITE 2
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: 43-1976945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, WILLIAM C III
1300 NW 167TH STREET
SUITE 2
MIAMI GARDENS, FL 33169 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: PTD
Name: WEBB, WILLIAM C III
Address: 1300 NW 167TH STREET, SUITE 2
City-St-Zip: MIAMI, FL 33169 US

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: WILLIAM C. WEBB III

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01/17/2012

Electronic Signature of Signing Officer or Director

Date