

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110109

Entity Name: FIRST REALTY USA, INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

8700 W. FLAGLER ST.
SUITE 165
MIAMI, FL 33174

Current Mailing Address:

8700 W. FLAGLER ST.
SUITE 165
MIAMI, FL 33174

New Principal Place of Business:

8700 W. FLAGLER ST.
SUITE 380
MIAMI, FL 33174

New Mailing Address:

8700 W. FLAGLER ST.
SUITE 380
MIAMI, FL 33174

FEI Number: 05-0536868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARCAS, CARLOS
7526 W. 34TH CT.
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

CARCAS, CARLOS
8700 W FLAGLER ST
380
MIAMI, FL 33174 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: CARLOS CARCAS

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CARCAS, CARLOS
Address: 8700 W. FLAGLER ST., STE 165
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARCAS, CARLOS
Address: 8700 W. FLAGLER ST., STE 380
City-St-Zip: MIAMI, FL 33174

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLOS CARCAS

P

04/11/2005

Electronic Signature of Signing Officer or Director

Date