

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110681

FILED
Apr 30, 2007
Secretary of State

Entity Name: EASTERN U.S.A. REALTY INC.

Current Principal Place of Business:

1859 S.E. PT ST. LUCIE BLVD
PORT ST LUCIE, FL 34952

New Principal Place of Business:

1855 S.E. PT ST. LUCIE BLVD
PORT ST LUCIE, FL 34952

Current Mailing Address:

575 SW HALIFAX AVE
PORT ST LUCIE, FL 34953

New Mailing Address:

FEI Number: 11-3668489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPOLEON, ELIMA
575 S.W. HALIFAX AVE
PORT ST. LUCIE, FL 34953 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAPOLEON, ELIMA
Address: 575 SW HALIFAX AVE
City-St-Zip: PORT ST LUCIE, FL 34953

Title: V () Delete
Name: ALTIDOR, MARJORIE
Address: 5475 NE ST JAMES DR #153
City-St-Zip: PORT ST LUCIE, FL 34983

Title: ST () Delete
Name: ODETTE, NAPOLEON
Address: 575 HALIFAX AVE
City-St-Zip: PORT SAINT LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ELIMA NAPOLEON

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date