2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006876

Entity Name: AMERICA'S #1 REALTY, INC.

FILED Mar 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1171 N.W.87 WAY 1285 W 76 ST.

PEMBRROKE PINES, FL 33024 US HIALEAH, FL 33014 US

Current Mailing Address: New Mailing Address:

1171 N.W.87 WAY P.O. BOX 96

PEMBRROKE PINES, FL 33024 US WEST JEFFERSON, NC 33014 US

FEI Number: 74-3077815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 VAZQUEZ, MARIA D
 VAZQUEZ, MARIA D

 1171 N.W. 87 WAY
 1285 W. 76 ST.

PEMBROKE PINES, FL 330 24 US HIALEAH, FL 33014 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: 03/16/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS

 Name:
 VAZQUEZ, MARIA D

 Address:
 1285 W. 76 ST.

 City-St-Zip:
 HIALEAH, FL 33014

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: MARIA D. VAZQUEZ PS 03/16/2010