2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PR

NTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P03000011384 03-29-2007 90015 039 ***150.00 1. Entity Name REALASSIST INC. Principal Place of Business Mailing Address quuyyuv~ 8203 SW 124 ST. 8203 SW 124 ST. MIAMI, FL 33156 MIAMI, FL 33156 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. CR2E034 (12/06) 03232007 City & State City & State 4. FEI Number Applied For 22-3893161 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MICALI, JOHN S Street Address (P.O. Box Number is Not Acceptable) 12915 SW 132 AVENUE MIAMI, FL 33186 60203 SW 124 STreet MIAMI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change Addition TITLE ☐ Delete NAME MICALI, JOHN NAME 12915 SW 132 AVENUE STREET ADORESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME PENZA, JOSEPH NAME 12915 SW 132 AVENUE STREET ADDRESS STREET ADDRESS MIAMI, FL 33186 CITY-ST-ZiP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition SANTAMARIA, JOHN NAME NAME 12915 SW 132 AVENUE STREET ADDRESS STREET ADDRESS MIAMI, FL 33186 CITY-ST-7IP CITY-ST-ZIP Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Mar 29, 2007 8:00 am