

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052873

FILED
Apr 28, 2011
Secretary of State

Entity Name: REALTY OF THE AMERICA'S, INC.

Current Principal Place of Business:

343 NW 23 ST
BOCA RATON, FL 33431

New Principal Place of Business:

101 SW MEADE CIRCLE
PORT ST LUCIE, FL 34953

Current Mailing Address:

343 NW 23 ST
BOCA RATON, FL 33431

New Mailing Address:

101 SW MEADE CIRCLE
PORT ST LUCIE, FL 34953

FEI Number: 56-2439808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIERA, ANDRIANA C
343 NW 23 ST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

RIERA, ANDRIANA C
101 SW MEADE CIRCLE
PORT ST LUCIE, FL 34953 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RIERA, ANDRIANA C
Address: 101 SW MEADE CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: VP
Name: RIERA, PEDRO S
Address: 101 SW MEADE CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: VP
Name: RIERA, PETER A
Address: 101 SW MEADE CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34953 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: ANDRIANA C RIERA

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date