

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092545

Entity Name: REAL INVESTMENT USA, CORP.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

11600 SW 43 TERR
MIAMI, FL 33165

New Principal Place of Business:

24662 S.W. 108 AVENUE
HOMESTEAD, FL 33032

Current Mailing Address:

11600 SW 43 TERR
MIAMI, FL 33165

New Mailing Address:

24662 S.W. 108 AVENUE
HOMESTEAD, FL 33032

FEI Number: 83-0368677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JOSE A
11600 SW 43 TERR
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

HERNANDEZ, JOSE A
24662 S.W. 108 AVENUE
HOMESTEAD, FL 33032 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:

05/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, JOSE A
Address: 11600 SW 43 TERR
City-St-Zip: MIAMI, FL 33165

Title: V () Delete
Name: HERNANDEZ, DAISY
Address: 11600 SW 43 TERR
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, JOSE A
Address: 24662 S.W. 108 AVENUE
City-St-Zip: HOMESTEAD, FL 33032

Title: V (X) Change () Addition
Name: HERNANDEZ, DAISY
Address: 24662 S.W. 108 AVENUE
City-St-Zip: HOMESTEAD, FL 33032

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: JOSE A. HERNANDEZ

P

05/03/2005

Electronic Signature of Signing Officer or Director

Date