

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133169

Entity Name: U.S.A. INTERNATIONAL REALTY CORP.

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

17971 BISCAYNE BLVD.
203
AVENTURA, FL 33160

New Principal Place of Business:

4400 N. FEDERAL H'WY
SUITE 51
BOCA RATON, FL 33431

Current Mailing Address:

17971 BISCAYNE BLVD.
203
AVENTURA, FL 33160

New Mailing Address:

4400 N. FEDERAL H'WY
SUITE 51
BOCA RATON, FL 33431

FEI Number: 20-0416947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, JAY M
17971 BISCAYNE BLVD.
203
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

GOLDSTEIN, JAY M
4400 N. FEDERAL H'WY
SUITE 51
BOCA RATON, FL 33431 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:

01/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDSTEIN, JAY
Address: 17971 BISCAYNE BLVD. 203
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDSTEIN, JAY
Address: 4400 N. FEDERAL H'WY SUITE 51
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the 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: JAY M. GOLDSTEIN

PRES

01/31/2007

Electronic Signature of Signing Officer or Director

Date