

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133169

FILED
Mar 31, 2008
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

64 FANSHAW B
BOCA RATON, FL 33434

Current Mailing Address:

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

New Mailing Address:

64 FANSHAW B
BOCA RATON, FL 33434

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

Name and Address of New Registered Agent:

GOLDSTEIN, JAY M
64 FANSHAW B
BOCA RATON, FL 33434 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: JAY M. GOLDSTEIN

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDSTEIN, JAY
Address: 64 FANSHAW B
City-St-Zip: BOCA RATON, FL 33434

I hereby certify that the information supplied with this filing does not qualify 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

03/31/2008

Electronic Signature of Signing Officer or Director

Date