2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137494

Entity Name: REALBUYS USA, INC.

FILED Apr 13, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

957 SW BAY STATE RD PORT SAINT LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

957 SW BAY STATE RD 111 N. POMPANO BEACH BLVD. PORT SAINT LUCIE, FL 34953 # 308 POMPANO BEACH, FL 33062

FEI Number: 20-0427453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRAL, JERRY
957 SW BAY STATE RD
PORT SAINT LUCIE, FL 34953 US

KRAL, JERRY
111 N. POMPANO BEACH BLVD.
308
POMPANO BEACH, FL 33062 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: 04/13/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: KRAL, JERRY Name: KRAL, JERRY

Address: 957 SW BAY STATE RD Address: 111 N. POMPANO BEACH BLVD. 308
City-St-Zip: PORT SAINT LUCIE, FL 34953 US City-St-Zip: POMPANO BEACH, FL 33062 US

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: JERRY KRAL P 04/13/2008