

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051519

Entity Name: A REALTY SOLUTION USA INC.

FILED
Jun 22, 2005
Secretary of State

Current Principal Place of Business:

2713 SW 37 AVENUE
CORAL GABLES, FL 33133 US

New Principal Place of Business:

9415 SUNSET DRIVE
SUITE 288
MIAMI, FL 33173 US

Current Mailing Address:

2713 SW 37 AVENUE
CORAL GABLES, FL 33133 US

New Mailing Address:

9415 SUNSET DRIVE
SUITE 288
MIAMI, FL 33173 US

FEI Number: 11-3714952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAPIZZA, VITTORIO M
14180 SW 84 STREET
209 G
MIAMI, FL USA US

Name and Address of New Registered Agent:

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:

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,D () Delete
Name: RAPIZZA, VITTORIO M
Address: 14180 SW 84 STREET APT # 209 G
City-St-Zip: MIAMI, FL 33183 US

Title: VP () Delete
Name: CAMACHO, LUIS
Address: 5521 NW 112 COURT
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VITTORIO RAPIZZA

P,D

06/22/2005

Electronic Signature of Signing Officer or Director

Date