

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083587

FILED
Mar 21, 2005
Secretary of State

Entity Name: USA REALTY ASSOCIATES INC.

Current Principal Place of Business:

20801 BISCAYNE BLVD.
SUITE 403
AVENTURA, FL 33180

New Principal Place of Business:

20201 E. COUNTRY CLUB DRIVE
SUITE 1605
AVENTURA, FL 33180

Current Mailing Address:

20801 BISCAYNE BLVD.
SUITE 403
AVENTURA, FL 33180

New Mailing Address:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134

FEI Number: 20-1177704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC
2588 SW 27 AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC
2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 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: EILEEN GARCIA

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PERALTA, LUIS FERNANDO
Address: 20801 BISCAYNE BLVD., SUITE 403
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PERALTA, LUIS FERNANDO
Address: 20201 E. COUNTRY CLUB DRIVE, SUITE 1605
City-St-Zip: AVENTURA, FL 33180

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: LUIS FERNANDO PERALTA

PSD

03/21/2005

Electronic Signature of Signing Officer or Director

Date