

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083587

FILED
Apr 20, 2008
Secretary of State

Entity Name: USA REALTY ASSOCIATES INC.

Current Principal Place of Business:

17100 COLLINS AVE
SUITE 212
SUNNY ISLES, FL 33160

New Principal Place of Business:

2040 NE 163 STREET
SUITE 307-D
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134

New Mailing Address:

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
2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PERALTA, LUIS FERNANDO
Address: 1850 SOUTH OCEAN DRIVE #905
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PERALTA, LUIS FERNANDO
Address: P. O. BOX 1515
City-St-Zip: HALLANDALE, FL 33008

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: LUIS FERNANDO PERALTA

PSD

04/20/2008

Electronic Signature of Signing Officer or Director

Date