

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166053

FILED
Feb 24, 2005
Secretary of State

Entity Name: REALTY CENTER OF AMERICA, CORP

Current Principal Place of Business:

5767 NW 151 ST
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

5767 NW 151 ST
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 20-1984830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTAMARIA, RENE I
5372 W 16 AVE
HIALEAH, FL 33012 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: P () Delete
Name: DE LA CRUZ, NORMAN
Address: 12710 SW 107 ST
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: SAENZ, YURY
Address: 875 WEST 69 STREET
City-St-Zip: HIALEAH, FL 33014

Title: TR () Delete
Name: COSSIO, JOAQUIN E
Address: 7572 WEST 29 WAY
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SAENZ, YURI
Address: 875 WEST 69 STREET
City-St-Zip: HIALEAH, FL 33014

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: NORMAN DE LA CRUZ

PRES

02/24/2005

Electronic Signature of Signing Officer or Director

Date