

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011870

Entity Name: REALTEC U.S.A., INC.

FILED  
Sep 05, 2007  
Secretary of State

## Current Principal Place of Business:

7060 NW 47TH PLACE  
LAUDERHILL, FL 33319

## New Principal Place of Business:

810 NW 127 AVENUE  
CORAL SPRINGS, FL 33071

## Current Mailing Address:

7060 NW 47TH PLACE  
LAUDERHILL, FL 33319

## New Mailing Address:

810 NW 127 AVENUE  
CORAL SPRINGS, FL 33071

FEI Number: 04-3804594

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TANIS, JEREMIE  
7060 NW 47TH PLACE  
LAUDERHILL, FL 33319 US

## Name and Address of New Registered Agent:

TANIS, JEREMIE  
810 NW 127 AVENUE  
CORAL SPRINGS, FL 33071 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: JEREMIE TANIS

09/05/2007

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 ( ) Delete  
Name: TANIS, JEREMIE  
Address: 7060 NW 47TH PLACE  
City-St-Zip: LAUDERHILL, FL 33319

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TANIS, JEREMIE  
Address: 810 NW 127TH AVENUE  
City-St-Zip: CORAL SPRINGS, FL 33071

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: JEREMIE TANIS

P

09/05/2007

Electronic Signature of Signing Officer or Director

Date