

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021533

FILED
Apr 29, 2011
Secretary of State

Entity Name: USA REALTY REFERRAL GROUP INC.

Current Principal Place of Business:

17803 GULF BLVD
REDINGTON SHORES, FL 33708

New Principal Place of Business:

Current Mailing Address:

17723 GULF BLVD
REDINGTON SHORES, FL 33708

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMARCO, JEANETTE
17723 GULF BLVD
REDINGTON SHORES, FL 33708 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

OFFICERS AND DIRECTORS:

Title: P
Name: DEMARCO, JEANETTE
Address: 17723 GULF BLVD
City-St-Zip: REDINGTON SHORES, FL 33708

I hereby 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 all other like empowered.

SIGNATURE: JEANETTE DEMARCO

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date