

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041206

Entity Name: FLORIDA REAL ESTATE USA INC.

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

4210 S. OCEAN BLVD
3
HIGHLAND BEACH, FL 33487 US

New Principal Place of Business:

23060-5 AQUA VIEW DRIVE
BOCA RATON, FL 33433 US

Current Mailing Address:

4210 S. OCEAN BLVD
3
HIGHLAND BEACH, FL 33487 US

New Mailing Address:

23060-5 AQUA VIEW DRIVE
BOCA RATON, FL 33433 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANGELLA, ANTHONY J
4210 S. OCEAN BLVD
3
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

LANGELLA, ANTHONY J
23060-5 AQUA VIEW DRIVE
BOCA RATON, FL 33433 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:

Electronic Signature of Registered Agent

01/22/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LANGELLA, ANTHONY J
Address: 23060-5 AQUA VIEW DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

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: ANTHONY J. LANGELLA

PRES

01/22/2010

Electronic Signature of Signing Officer or Director

Date