

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041206

FILED
Apr 27, 2012
Secretary of State

Entity Name: FLORIDA REAL ESTATE USA INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1104 HIGHLAND BEACH DRIVE
UNIT 2
HIGHLAND BEACH, FL 33487 US

Current Mailing Address:

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

New Mailing Address:

1104 HIGHLAND BEACH DRIVE
UNIT 2
HIGHLAND BEACH, FL 33487 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
23060-5 AQUA VIEW DRIVE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

LANGELLA, ANTHONY J
1104 HIGHLAND BEACH DRIVE
UNIT 2
HIGHLAND BEACH, FL 33487 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LANGELLA, ANTHONY J
Address: 1104 HIGHLAND BEACH DRIVE UNIT 2
City-St-Zip: HIGHLAND BEACH, FL 33487 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

04/27/2012

Electronic Signature of Signing Officer or Director

Date