

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127100

FILED
Apr 26, 2010
Secretary of State

Entity Name: 1ST AMERICA REAL ESTATE INC.

Current Principal Place of Business:

5591 NW 3RD TERRACE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

5591 NW 3RD TERRACE
BOCA RATON, FL 33487 US

New Mailing Address:

5591 NW 3RD TERRACE
BOCA RATON, FL 33487

FEI Number: 20-3844833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVELLINO, ERNEST
5591 NW 3RD TERRACE
BOCA RATON, FL 33487 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
Name: RIVELLINO, ERNEST
Address: 5591 NW 3RD TERRACE
City-St-Zip: BOCA RATON, FL 33487 US

Title: V
Name: RIVELLINO, DIANA
Address: 5591 NW 3RD TERR.
City-St-Zip: BOCA RATON, FL 33487

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: ERNEST RIVELLINO

PRES

04/26/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date