

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127100

Entity Name: 1ST AMERICA REAL ESTATE INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

5401 PLAZA REAL DR.
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

5401 PLAZA REAL DR.
DELRAY BEACH, FL 33484

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

OFFICERS AND DIRECTORS:

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

Title: V
Name: RIVELLINO, DIANA
Address: 5591 NW 3RD TERRACE
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

P

04/18/2011

Electronic Signature of Signing Officer or Director

_____ Date