

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160731

Entity Name: REAL SYS CORP

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

601 NE 36TH STREET
#2105
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

11010 NW 30TH STREET
STE 104 / MUN 4489
MIAMI, FL 33172 US

New Mailing Address:

267 MINORCA AVENUE
101
CORAL GABLES, FL 33134 US

FEI Number: 42-1688132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE FLORIDA, INC
18001 OLD CUTLER ROAD
SUITE 600
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

CIOLA, SANDRA
267 MINORCA AVENUE
101
CORAL GABLES, FL 33134 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: SANDRA CIOLA

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BERMAN, PABLO
Address: WASHINGTON 651
City-St-Zip: ROSARIO (2000), NA ARGENTINA NA

Title: VPSD () Delete
Name: MERCOGLIANO, ARIEL
Address: MENDOZA 69 PISO 9
City-St-Zip: ROSARIO (2000), NA ARGENTINA NA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PABLO BERMAN

PTD

03/26/2009

Electronic Signature of Signing Officer or Director

Date