

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160731

Entity Name: REAL SYS CORP

FILED
Apr 15, 2011
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:

2030 S DOUGLAS ROAD
208
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 42-1688132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIOLA, SANDRA
2030 S DOUGLAS ROAD
208
CORAL GABLES, FL 33134 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: PTD
Name: BERMAN, PABLO
Address: WASHINGTON 651
City-St-Zip: ROSARIO (2000), NA ARGENTINA NA

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

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: PABLO BERMAN

PTD

04/15/2011

Electronic Signature of Signing Officer or Director

Date