2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160731

Entity Name: REAL SYS CORP

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

601 NE 36TH STREET #2105

MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

2030 S DOUGLAS ROAD 208

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: Name and Address of New Registered Agent:

CIOLA, SANDRA

2030 S DOUGLAS ROAD

208

CORAL GABLES, FL 33134 US

BERMAN, PABLO

601 NE 36TH STREET

#2105

MIAMI, FL 33137 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: PABLO BERMAN 04/26/2012

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 04/26/2012