

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120297

FILED
Mar 31, 2011
Secretary of State

Entity Name: CONDO EXPERTS USA INC.

Current Principal Place of Business:

2525 MARINA BAY DR., W., STE 203B
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

2544 SW 14TH AVE
APT. # 102
FT. LAUDERDALE, FL 33312

Current Mailing Address:

2630 MARINA BAY DR E, 507
507
FORT LAUDERDALE, FL 33312

New Mailing Address:

2544 SW 14TH AVE
APT. # 102
FORT LAUDERDALE, FL 33315

FEI Number: 26-1360022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ILLIA, SANTIAGO
2630 MARINA BAY DR. E.
507
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

ILLIA, SANTIAGO
2544 SW 14TH AVE
APT. # 102
FORT LAUDERDALE, FL 33315 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: ILLIA, SANTIAGO

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: MORALES, ERIC
Address: 7451 ROOSEVELT STREET
City-St-Zip: HOLYWOOD, FL 33024

Title: D
Name: ILLIA, MAGDALENA
Address: 815 WEST 40TH ST #7
City-St-Zip: MIAMI, FL 33140

Title: P
Name: TILMANT DE ILLIA, VIOLETA V
Address: 2544 SW 14TH AVE # 102
City-St-Zip: FT. LAUDERDALE, FL 33315

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: ILLIA, SANTIAGO

RA

03/31/2011

Electronic Signature of Signing Officer or Director

Date