

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128502

FILED
Mar 05, 2012
Secretary of State

Entity Name: DE PAULA REALTY USA, INC.

Current Principal Place of Business:

7061 GRAND NATIONAL DR
SUITE 105-D
ORLANDO, FL 32819

New Principal Place of Business:

7021 GRAND NATIONAL DR
SUITE 108
ORLANDO, FL 32819

Current Mailing Address:

7061 GRAND NATIONAL DR
SUITE 105-D
ORLANDO, FL 32819

New Mailing Address:

7021 GRAND NATIONAL DR
SUITE 108
ORLANDO, FL 32819

FEI Number: 41-2261339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORO, RUBEN D
7901 KINGSPONTE PKWY
31
ORLANDO, FL 32819 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: DP
Name: DE PAULA, JAIR P
Address: 7021 GRAND NATIONAL DR STE 108
City-St-Zip: ORLANDO, FL 32819

Title: DVP
Name: DE PAULA, MARIA E
Address: 7021 GRAND NATIONAL DR STE 108
City-St-Zip: ORLANDO, FL 32819

Title: DS
Name: ALVES, PAULO M
Address: 7021 GRAND NATIONAL DR STE 108
City-St-Zip: ORLANDO, FL 32819

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: PAULO M ALVES

DS

03/05/2012

Electronic Signature of Signing Officer or Director

Date