

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056610

FILED
Apr 16, 2009
Secretary of State

Entity Name: REAL ESTATE OPTIONS USA, INC.

Current Principal Place of Business:

1625 N. COMMERCE PARKWAY
SUITE 105
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1625 N. COMMERCE PARKWAY
SUITE 105
WESTON, FL 33326

New Mailing Address:

15031 EAGLEBROOK COURT
DAVIE, FL 33331

FEI Number: 26-2784255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAGAR, KARLA
1625 N. COMMERCE PARKWAY
SUITE 105
WESTON, FL 33326 US

Name and Address of New Registered Agent:

JENKINS, VIVIAN L
1625 N. COMMERCE PARKWAY
SUITE 105
WESTON, FL 33326 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: VIVIAN LEE JENKINS

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZAGAR, KARLA
Address: 1625 N. COMMERCE PARKWAY, STE 105
City-St-Zip: WESTON, FL 33326

Title: VP () Delete
Name: JENKINS, VIVIAN L
Address: 1625 N. COMMERCE PARKWAY, STE 105
City-St-Zip: WESTON, FL 33326

Title: S/T () Delete
Name: CALLAHAN, TIMOTHY J
Address: 1625 N. COMMERCE PARKWAY, STE 105
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: VIVIAN LEE JENKINS

VP

04/16/2009

Electronic Signature of Signing Officer or Director

Date