

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056610

FILED
Apr 26, 2011
Secretary of State

Entity Name: REAL ESTATE OPTIONS USA, INC.

Current Principal Place of Business:

15031 EAGLE BROOK CT.
DAVIE, FL 33331

New Principal Place of Business:

Current Mailing Address:

15031 EAGLEBROOK COURT
DAVIE, FL 33331

New Mailing Address:

FEI Number: 26-2784255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, VIVIAN L
1625 N. COMMERCE PARKWAY
SUITE 105
WESTON, FL 33326 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: P
Name: ZAGAR, KARLA
Address: 1625 N. COMMERCE PARKWAY, STE 105
City-St-Zip: WESTON, FL 33326

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

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

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: VIVIAN L JENKINS

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date