

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086498

Entity Name: USA REALTY OF MIAMI, INC

FILED  
Jan 10, 2009  
Secretary of State

## Current Principal Place of Business:

7860 WEST 6TH AVE  
HIALEAH, FL 33014 US

## New Principal Place of Business:

13550 NORTH KENDALL DRIVE  
236C  
MIAMI, FL 33186 US

## Current Mailing Address:

7860 WEST 6TH AVE  
HIALEAH, FL 33014 US

## New Mailing Address:

FEI Number: 26-3397409

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, LORYANA  
7860 WEST 6TH AVE  
HIALEAH, FL 33014 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RODRIGUEZ, LORYANA  
Address: 7860 WEST 6TH AVE  
City-St-Zip: HIALEAH, FL 33014 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LORYANA RODRIGUEZ

P

01/10/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date