2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022038

Entity Name: USA REALTY PARTNERS, INC

FILED Jan 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3617 WEBBER ST. 120 BROADWAY AVE. SARASOTA, FL 34243

202

KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

3617 WEBBER ST. 120 BROADWAY AVE. SARASOTA, FL 34243

202

KISSIMMEE, FL 34741

FEI Number: 26-4413762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, LUZ M MARTINEZ, LUZ M 5002 21 STREET WEST 1025 LESTÉR RIGDE CT

KISSIMMEE, FL 34747 BRADENTON, FL 34207 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: LUZ M. MARTINEZ 01/31/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MARTINEZ, LUZ M Name:

1025 LESTER RIDGE COURT Address: City-St-Zip: KISSIMMEE, FL 34747

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: LUZ M. MARTINEZ **PRES** 01/31/2011