2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022038

Entity Name: USA REALTY PARTNERS, INC

FILED Jan 16, 2012 Secretary of State

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

120 BROADWAY AVE. 5104 N. LOCKWOOD RIDGE NO. 104B

202 SARASOTA, FL 34234 KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

120 BROADWAY AVE. 5104 N. LOCKWOOD RIDGE NO. 104B

202 SARASOTA, FL 34234 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
1025 LESTER RIGDE CT
KISSIMMEE, FL 34747 US

MARTINEZ, LUZ M
8114 45 COURT EAST NO. 7
SARASOTA, FL 34243 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 01/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MARTINEZ, LUZ M

 Address:
 8114 45 COURT EAST NO. 7

 City-St-Zip:
 SARASOTA, FL 34243

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 PRE 01/16/2012