

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023589

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Entity Name:** REALTY INTERNATIONAL USA, INC.

**Current Principal Place of Business:**

435 DOUGLAS AVE.  
SUITE 1005  
ALTAMONTE SPRINGS, FL 32714

**New Principal Place of Business:**

**Current Mailing Address:**

435 DOUGLAS AVE.  
SUITE 1005  
ALTAMONTE SPRINGS, FL 32714

**New Mailing Address:**

**FEI Number:** 01-0954591      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

FESHAN, JON  
1576 CHERRY RIDGE DRIVE  
HEATHROW, FLORIDA, FL 32714      US

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

FESHAN, JON  
435 DOUGLAS AVENUE  
1005  
ALTAMONTE SPRINGS, FL 32714 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: JON FESHAN

04/26/2011

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ZUCCHI, TERRI A  
Address: 435 DOUGLAS AVE. SUITE 1005  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP  
Name: FESHAN, JON  
Address: 435 DOUGLAS AVE. SUITE 1005  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: ST  
Name: HARBERT, JEANNINE M  
Address: 435 DOUGLAS AVE. STE 1005  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: JEANNINE HARBERT

ST

04/26/2011

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

\_\_\_\_\_  
Date