

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 04, 2012
Secretary of State**

DOCUMENT# P10000023589

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
435 DOUGLAS AVENUE
1005
ALTAMONTE SPRINGS, FL 32714 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: 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

Title: VP
Name: NASEHI, MEHRDAD T
Address: 435 DOUGLAS AVENUE, 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: JON FESHAN

PRES

12/04/2012

Electronic Signature of Signing Officer or Director

Date