

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000053446

Entity Name: USA REALTY GROUP, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

122 HARBOR DRIVE
PALM HARBOR, FL 34683 US

New Principal Place of Business:

Current Mailing Address:

POB 520
OZONA, FL 34660

New Mailing Address:

FEI Number: 59-3396820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIPKA, ROBERT
490 ALTERNATE 19
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

TRIPKA, ROBERT
122 HARBOR DR.
PALM HARBOR, FL 34683 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:

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: TRIPKA, ROBERT S
Address: 122 HARBOR DR
City-St-Zip: PALM HARBOR, FL 34683

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: ROBERT TRIPKA

Electronic Signature of Signing Officer or Director

P

04/28/2011

Date