

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083937

FILED
Jan 13, 2009
Secretary of State

Entity Name: APARTMENT CONNECTION USA, INC.

Current Principal Place of Business:

8264 S.W. 179TH TERRACE
MIAMI, FL 33157

New Principal Place of Business:

21 MANGROVE LANE
KEY LARGO, FL 33037

Current Mailing Address:

8264 S.W. 179TH TERRACE
MIAMI, FL 33157

New Mailing Address:

P.O.BOX 371553
KEY LARGO, FL 33037

FEI Number: 65-0863972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANGO, PILAR
8264 SW 179 TERR
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

ARANGO, PILAR
21 MANGROVE LANE
KEY LARGO, FL 33037 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:

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARANGO, PILAR
Address: 8264 SW 179 TERR
City-St-Zip: MIAMI, FL 33157

Title: V () Delete
Name: ARANGO, ROBERT
Address: 8264 SW 179 TERR
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARANGO, PILAR
Address: 21 MANGROVE LANE
City-St-Zip: KEY LARGO, FL 33037

Title: V (X) Change () Addition
Name: ARANGO, ROBERT
Address: 21 MANGROVE LANE
City-St-Zip: KEY LARGO, FL 33037

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT ARANGO

V

01/13/2009

Electronic Signature of Signing Officer or Director

Date