

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000539

Entity Name: HRHR REALTY CORP.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

% FERRANTE, PLLC
5 W. 19TH STREET, 10TH FLOOR
NEW YORK, NY 10011

New Principal Place of Business:

Current Mailing Address:

% FERRANTE, PLLC
5 W. 19TH STREET, 10TH FLOOR
NEW YORK, NY 10011

New Mailing Address:

FEI Number: 13-3070645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD
Name: GAY, EDI
Address: 15 AVENUE, CROVETTO FRERES
City-St-Zip: 9800 MONACO,

Title: SD
Name: FERRANTE, FRANK JR.
Address: 5 WEST 19TH ST. 10TH FLOOR
City-St-Zip: NEW YORK, NY 10011

Title: T
Name: AMERI, MAURIZIO
Address: 350 FIFTH AVENUE 41ST FLOOR
City-St-Zip: NEW YORK, NY 10118

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: FRANK FERRANTE JR.

SD

01/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date