

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000539

Entity Name: HRHR REALTY CORP.

FILED  
Jan 05, 2012  
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: PTD  
Name: GAY, EDI  
Address: 15 AVENUE, CROVETTO FRERES  
City-St-Zip: MONACO, MC 9800

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

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

SD

01/05/2012

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

\_\_\_\_\_  
Date