2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012877

Entity Name: EMBASSY REAL ESTATE, INC.

FILED Jan 05, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 12601 AVALON ROAD WINTER GARDEN, FL 34787 **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 622903 OVIEDO, FL 32762 FEI Number: 59-3621747 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENÚE CORAL GABLES, FL 33134 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 Date

OFFICERS AND DIRECTORS:

Title:

JORDAN, JANETTE Name: P.O. BOX 622903 Address: City-St-Zip: OVIEDO, FL 32762

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: JANETTE JORDAN **PRES** 01/05/2011