

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100795

Entity Name: REALTY CC, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

2144 NE SECOND AVENUE
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

2144 NE SECOND AVENUE
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 65-1115225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABAD, MAYLENE ESQ.
3191 CORAL WAY
SUITE 114
MIAMI, FL 33145 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: CAPPELLI, ROBERTO
Address: 2144 NE 2ND AVE
City-St-Zip: MIAMI, FL 33137

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: ROBERTO CAPPELLI

MR

02/25/2011

Electronic Signature of Signing Officer or Director

Date