## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P02000000795

Entity Name: E & Y REALTY, CORP.

8057 NW 155 ST

MIAMI LAKES, FL 33016

Address: City-St-Zip: FILED Feb 01, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 8057 NW 155 ST MIAMI LAKES, FL 33016 **Current Mailing Address: New Mailing Address:** 8057 NW 155 STREET MIAMI LAKES, FL 33016 FEI Number: 80-0008353 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: AMADOR, YIZEL 8057 NW 155 STREET MIAMI LAKES, FL 33016 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 Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PD () Delete Title: () Change () Addition AMADOR, YIZEL Name: Name: 8057 NW 155 ST Address: Address: City-St-Zip: MIAMI LAKES, FL 33016 City-St-Zip: Title: VΡ (X) Delete Title: () Change () Addition AMADOR, ENRIQUE Name: Name: 8057 NW 155 ST Address: Address: MIAMI LAEKS, FL 33016 City-St-Zip: City-St-Zip: Title: Title: (X) Delete () Change () Addition DIAZ, MARIA Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: YIZEL AMADOR P 02/01/2008