2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000795

Entity Name: E & Y REALTY, CORP.

FILED Jan 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8057 NW 155 ST 8057 NW 155 ST MIAMI LAKES, FL 33016 SUITE C

MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

8057 NW 155 STREET 8057 NW 155 STREET MIAMI LAKES, FL 33016

SUITE C 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 LINARES, ROBERTO 8057 NW 155 STREET 8057 NW 155 STREET MIAMI LAKES, FL 33016 US SUITE C

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: ROBERTO LINARES 01/25/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

LINARES, ROBERTO Name: 8057 NW 155 ST Address: City-St-Zip: MIAMI LAKES, FL 33016

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 LINARES BK 01/25/2010