

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089948

FILED
Apr 30, 2011
Secretary of State

Entity Name: REALTY EXECUTIVES OF BRICKELL & THE GROVE, INC.

Current Principal Place of Business:

10001 S.W. 70TH AVENUE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

2451 BRICKELL AVENUE
16-D
MIAMI, FL 33129

New Mailing Address:

FEI Number: 55-0792240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLAMY, CECILY R
2451 BRICKELL AVE APT 16-D
MIAMI, FL 33129 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: S
Name: SPEIZER, HARRY
Address: 10001 SW 70TH AVENUE
City-St-Zip: MIAMI, FL 33156

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: HARRY SPEIZER

S.

04/30/2011

Electronic Signature of Signing Officer or Director

Date