

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000252

FILED
Apr 23, 2012
Secretary of State

Entity Name: 1ST REALTY SOLUTIONS INC.

Current Principal Place of Business:

1881 NE 26TH ST
STE 212
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

1881 NE 26TH ST
STE 212
WILTON MANORS, FL 33305

New Mailing Address:

6574 N STATE RD 7 # 147
POMPANO BEACH, FL 33073

FEI Number: 43-2001090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNHA, CARMEN L
1881 NE 26TH ST
STE 212
WILTON MANORS, FL 33305 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: P
Name: CUNHA, CARMEN L
Address: 1881 NE 26TH ST STE 212
City-St-Zip: WILTON MANORS, FL 33305

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: CARMEN CUNHA

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date