

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085582

FILED
Apr 10, 2011
Secretary of State

Entity Name: SIGAL REALTY CORP

Current Principal Place of Business:

2430 NE 201ST STREET
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

1850 SOUTH OCEAN DR
2808
HALLANDALE BEACH, FL 33009

Current Mailing Address:

2430 NE 201ST STREET
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

1850 SOUTH OCEAN DR
2808
HALLANDALE BEACH, FL 33009

FEI Number: 20-0133622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAGAN, SIGAL A P.A.
2430 NORTH EAST 201 ST
NORTH MIAMI, FL 33180 US

Name and Address of New Registered Agent:

DAGAN, SIGAL A P.A.
1850 SOUTH OCEAN DR
2808
HALLANDALE BEACH, FL 33009 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: SIGAL DAGAN

04/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAGAN, SIGAL A
Address: 1850 SOUTH OCEAN DR
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: SIGAL DAGAN

P

04/10/2011

Electronic Signature of Signing Officer or Director

Date