2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 12, 2008 08:00 AM **DOCUMENT # P04000012529 Secretary of State** 1. Entity Name 2875 REALTY INC. Principal Place of Business Mailing Address 1150 NW 72ND AVE SUITE 555 1150 NW 72ND AVE SUITE 555 MIAMI, FL 33126 MIAMI, FL 33126 01192008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0698742 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent QUINTANA, BEATRIZ DO NOT WRITE 1150 NW 72ND AVE SUITE 555 MIAMI, FL 33126 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U000000856431 Trust Fund Contribution. Added to Fees na/28/n8-8nnil-017 150.00 10. OFFICERS AND DIRECTORS TITLE **PSTD** NAME QUINTANA, BEATRIZ 1150 NW 72ND AVE SUITE 555 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 TITLE STREET ADDRESS CITY-ST-ZP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP DILE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or suppliermental report is true and accupate that the 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 of the corporation or an attachment with an address, with all other like empowered.

SIGNATURE: Y

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AODRESS