2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136237

Entity Name: SPIRA REALTY INC.

FILED Feb 08, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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12420 SW 88TH CT MIAMI, FL 33176 US

Current Mailing Address: New Mailing Address:

12420 SW 88TH CT MIAMI, FL 33176 US

FEI Number: 41-2185536 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:

BRIAN PRZYSTUP AND ASSOCIATES LLC 275 NE 18TH ST #310 MIAMI, FL 33132 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: SPEIJER, MARTIN F Address: 12420 SW 88TH CT City-St-Zip: MIAMI, FL 33176 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: MARTIN SPEIJER P 02/08/2010