

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150690

Entity Name: KISMET 2 REALTY INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

13365 SW 151 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

9100 S DADELAND BLVD
SUITE 1500
MIAMI, FL 33186

Current Mailing Address:

13365 SW 151 TERRACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 30-0395676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONADO, OSCAR R
13365 SW 151 TER
MIAMI, FL 33186 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/D
Name: DONADO, OSCAR R
Address: 13365 SW 151 TER
City-St-Zip: MIAMI, FL 33186 US

Title: V/D
Name: DONADO, LUZ M
Address: 13365 SW 151 TER
City-St-Zip: MIAMI, FL 33186 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: OSCAR R DONADO

P/D

01/17/2011

Electronic Signature of Signing Officer or Director

Date