2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M41727

Entity Name: ARCHIE REALTY, INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ARCHIE REALTY INC
6971 NW 74TH AVE
MIAMI, FL 33166 US

ARCHIE REALTY INC
2981 NW 79TH AVE
DORAL, FL 33122 US

Current Mailing Address: New Mailing Address:

6971 NW 74TH AVE 2981 NW 79 AVE MIAMI, FL 33166 US DORAL, FL 33122 US

FEI Number: 59-2751165 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:

MEHECH, ARCHIE
6971 NW 74TH AVE
MIAMI, FL 33166 US

MEHECH, ARCHIE
2981 NW 79 AVE
DORAL, FL 33122 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: 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MEHECH, ARCHIE Address: 2981 NW 79 AVE City-St-Zip: DORAL, FL 33122

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: ARCHIE MEHECH PRES 01/06/2011