

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30155

Entity Name: CARL FISHER REALTY INC.

Current Principal Place of Business:

8025 CRESPI BLVD.
SUITE #6
MIAMI BEACH, FL 33141

Current Mailing Address:

8025 CRESPI BLVD.
SUITE #6
MIAMI BEACH, FL 33141

FEI Number: 65-0215344

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSENFELD, ROBERT
8025 CRESPI BLVD.
SUITE #6
MIAMI BEACH, FL 33141 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

Officer/Director Detail :

Title PD
Name ROSENFELD, ROBERT
Address 8025 CRESPI BLVD., #6
City-State-Zip: MIAMI BEACH FL 33141

Title VPD
Name ROSENFELD, DAVID
Address 8025 CRESPI BLVD #6
City-State-Zip: MIAMI BEACH FL 33141

Title SD
Name ROSENFELD, HELEN
Address 8025 CRESPI BLVD., #6
City-State-Zip: MIAMI BEACH FL 33141

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: ROBERT ROSENFELD

PD

01/27/2013

Electronic Signature of Signing Officer/Director Detail

Date