2014 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:

ROSENFIELD, 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

FILED Jan 11, 2014

Secretary of State

CC3940688748

Officer/Director Detail:

Title PD Title VPD

NameROSENFIELD, ROBERTNameROSENFIELD, DAVIDAddress8025 CRESPI BLVD., #6Address8025 CRESPI BLVD #6City-State-Zip:MIAMI BEACH FL 33141City-State-Zip:MIAMI BEACH FL 33141

Title SD

Name ROSENFIELD, 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 ROSENFIELD

PRESIDENT

01/11/2014