2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038766

Entity Name: ACT REALTY MANAGEMENT, INC.

Current Principal Place of Business:

5320 RIVIERA DR.

CORAL GABLES. FL 33146

Current Mailing Address:

5320 RIVIERA DR.

CORAL GABLES. FL 33146 US

FEI Number: 04-3638579 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TEJIDOR, LEON E 5320 RIVIERA DR. CORAL GABLES, FL 33146 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 Mar 30, 2017

Secretary of State

CC4204460772

Officer/Director Detail:

Title PSD

Name TEJIDOR, LEON E Address 5320 RIVIERA DR.

City-State-Zip: CORAL GABLES FL 33146

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.

Electronic Signature of Signing Officer/Director Detail