

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 134895

FILED
Mar 18, 2011
Secretary of State

Entity Name: 26 EAST REALTY CORPORATION

Current Principal Place of Business:

708 THIRD AVENUE
21ST FLOOR
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

708 THIRD AVENUE
21ST FLOOR
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 59-6069577 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FLORENCE, ROBERT S
DUPONT BLDG., 169 E. FLAGLER ST.
MIAMI, FL 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
Name: CHANDONNET, CLAUDE T
Address: 708 THIRD AVENUE, 21ST FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: AT
Name: SHAH, JAGDISH K
Address: 708 THRID AVENUE, 21ST FLOOR
City-St-Zip: NEW YORK, NY 10017

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: JAGDISH SHAH

T

03/18/2011

Electronic Signature of Signing Officer or Director

Date