

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 161847

Entity Name: M O M REALTY CORP

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

14231 SOUTH DIXIE HIGHWAY
MIAMI, FL 33157 US

New Principal Place of Business:

14231 SOUTH DIXIE HIGHWAY
MIAMI, FL 33176 US

Current Mailing Address:

PO BOX 560189
MIAMI, FL 33131 US

New Mailing Address:

PO BOX 560189
MIAMI, FL 33256 US

FEI Number: 59-6076276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, MARSHALL
17821 SW 84 AVE
MIAMI, FL 33157 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: KAPLAN, MARSHALL
Address: PO BOX 560189
City-St-Zip: MIAMI, FL 332560189

Title: SVP () Delete
Name: HALPERN, OLIVIA
Address: PO BOX 560189
City-St-Zip: MIAMI, FL 332560189

Title: T () Delete
Name: KAPLAN, RYAN
Address: PO BOX 560189
City-St-Zip: MIAMI, FL 332560189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RYAN KAPLAN

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03/04/2009

Electronic Signature of Signing Officer or Director

Date