2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 04, 2008 08:00 AN **DOCUMENT # 193232 Secretary of State** 1. Entity Name FLORIDA STATE REALTY, INC. Puncipal Place of Business Mailing Address P O BOX 600318 P O BOX 600318 NORTH MIAMI BEACH FL 33160 NORTH MIAMI BEACH FL 33160 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-0789099 Not Applicable $Z_{\rm ID}$ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name YURAN, ARDEE MRS Street Address (P.O. Box Number is Not Acceptable) 2160 N E 190 TERRACE PO BOX 600318 N MIAMI BEACH FL 33160 Zip Code 8. 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. Lan familiar with, and accept the obligations of registered agent. SIGNATURE Specific protection and of real street great prestate 1 hops capital Guit timer remains probable and Agent agent when remaining FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE PD TITLE Drange ☐ Addition Devete NAME YURAN, ARDEE NAME U000000813779 2160 NE 190TH TERRACE STREET ADDRESS STREET ADDRESS 02/13/08-80015-013 150.00 CITY-ST-ZIZ N MIAMI BEACH FL CITY+ST-ZIP ☐ Change ☐ De:ete Addition PARRINO, ROCHELLE NAME STREET ADDRESS STREET ADDRESS 417 GOLDEN BEACH DR. DITY-ST-7IP GOLDEN BEACH FL CHY-ST-ZIP ☐ Da ete IITLE ☐ Change Addition THE MAGE HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ■ Addition NAMI STREET ADDRESS STREE! ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition 🔲 TITLE ☐ Derete TITLE HAME NAME STREET ADDRESS STREET ADORESS CHY-ST 219 DITY-ST-ZIP Change ☐ Deiete TITLE Addition NAME 11414 STREET ADDRESS STREET ADDRESS DITY-ST-ZIP CHY-ST WP I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate also that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 2/7/08 ARDEE YURAN (305) 932-5594

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: The Printed Name of Signing Officer or Director

Company of Printed Name of Signing Officer or Director

Company of Printed Name of Signing Officer or Director