

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 193232

FILED
Apr 26, 2009
Secretary of State

Entity Name: FLORIDA STATE REALTY, INC.

Current Principal Place of Business:

P O BOX 600318
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

2160 NE 190TH TERRACE
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

P O BOX 600318
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 59-0789099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YURAN, ARDEE MRS
2160 N E 190 TERRACE
PO BOX 600318
N MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

YURAN, ARDEE MRS
2160 N E 190 TERRACE
N MIAMI BEACH, FL 33179 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: ARDEE YURAN

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YURAN, ARDEE
Address: 2160 NE 190TH TERRACE
City-St-Zip: N MIAMI BEACH, FL

Title: STD () Delete
Name: PARRINO, ROCHELLE
Address: 417 GOLDEN BEACH DR.
City-St-Zip: GOLDEN BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YURAN, ARDEE
Address: 2160 NE 190TH TERRACE
City-St-Zip: N MIAMI BEACH, FL 33179

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: ARDEE YURAN

PD

04/26/2009

Electronic Signature of Signing Officer or Director

Date