2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 193232

Entity Name: FLORIDA STATE REALTY, INC.

FILED Mar 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2160 NE 190TH TERRACE NORTH MIAMI BEACH, FL 33179

Current Mailing Address: New Mailing Address:

P O BOX 600318 NORTH MIAMI BEACH, FL 33160

FEI Number: 59-0789099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: YURAN,ARDEE

Address: 2160 NE 190TH TERRACE City-St-Zip: N MIAMI BEACH, FL 33179

Title: STD

Name: PARRINO, ROCHELLE Address: 417 GOLDEN BEACH DR. City-St-Zip: GOLDEN BEACH, FL

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: ARDEE YURAN PD 03/29/2011