

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 193232

FILED
May 02, 2012
Secretary of State

Entity Name: FLORIDA STATE REALTY, INC.

Current Principal Place of Business:

2160 NE 190TH TERRACE
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

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:

PARRINO ROCHELLE
2160 N E 190 TERRACE
N MIAMI BEACH, FL 33179 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: PD
Name: PARRINO ROCHELLE
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: ROCHELLE PARRINO

PD

05/02/2012

Electronic Signature of Signing Officer or Director

Date