

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 288314

FILED
Apr 24, 2012
Secretary of State

Entity Name: FLORIDA REALTY & MANAGEMENT CORP

Current Principal Place of Business:

2699 STIRLING RD
SUITE C-105
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

2630 SW 28 STREET
61
COCONUT GROVE, FL 33133

Current Mailing Address:

2699 STIRLING RD
SUITE C-105
FT. LAUDERDALE, FL 33312

New Mailing Address:

2630 SW 28 STREET
61
COCONUT GROVE, FL 33133

FEI Number: 59-1061218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSSMAN, STEVEN
2699 STIRLING ROAD
SUITE C-105
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

BARBARA SANJURJO, PA
2630 SW 28 STREET
61
COCONUT GROVE, FL 33133 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: BARBARA SANJURJO, PA

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SUSSMAN, STEVEN H
Address: 2630 SW 28 STREET #61
City-St-Zip: COCONUT GROVE, FL 33133

Title: DIR
Name: SUSSMAN, STEVEN
Address: 2630 SW 28 STREET #61
City-St-Zip: COCONUT GROVE, FL 33133

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: STEVEN SUSSMAN

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date