

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 307387

Entity Name: REAL REALTY INC

FILED
Mar 06, 2009
Secretary of State

Current Principal Place of Business:

2523 S.W. 19TH STREET
MIAMI, FL 33145

New Principal Place of Business:

333 SARTO AVE
CORAL GABLES, FL 33134

Current Mailing Address:

2523 S.W. 19TH STREET
MIAMI, FL 33145

New Mailing Address:

333 SARTO AVE
CORAL GABLES, FL 33134

FEI Number: 59-1205465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORTINA, HECTOR L.
2523 SW 19 STREET
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

LAMAR, ROLANDO I
333 SARTO AVE
CORAL GABLES, FL 33134 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: JUAN F DOMINGUEZ

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTDV () Delete
Name: LAMAR, ROLANDO I.
Address: 2523 SW 19 STREET
City-St-Zip: MIAMI, FL

Title: SVDT () Delete
Name: CORTINA, HECTOR L.
Address: 2523 SW 19 STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTDV (X) Change () Addition
Name: LAMAR, ROLANDO I
Address: 333 SARTO AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: SVDT (X) Change () Addition
Name: DOMINGUEZ, JUAN F
Address: 333 SARTO AVE
City-St-Zip: CORAL GABLES, FL 33134

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: ROLANDO I LAMAR

PTDV

03/06/2009

Electronic Signature of Signing Officer or Director

Date