

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 347677

FILED
Jan 25, 2012
Secretary of State

Entity Name: A & D REALTY CORPORATION

Current Principal Place of Business:

1597 SW 142 AVENUE
MIAMI, FL 33184 US

New Principal Place of Business:

Current Mailing Address:

1597 SW 142 AVENUE
MIAMI, FL 33184 US

New Mailing Address:

FEI Number: 11-2210480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALIA GELPI
1597 SW 142 AVENUE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

GELPI, DALIA
1597 SW 142 AVENUE
MIAMI, FL 33184 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: GELPI, DALIA

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GELPI, DALIA
Address: 1597 SW 142 AVENUE
City-St-Zip: MIAMI, FL 33184

Title: STD
Name: MASSON, JESUS
Address: 1600 SW 71 COURT
City-St-Zip: MIAMI, FL 33155

Title: D
Name: GONZALEZ, MARTHA
Address: 2244 SW 24 AVE
City-St-Zip: MIAMI, FL 33145

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: GELPI, DALIA

P

01/25/2012

Electronic Signature of Signing Officer or Director

Date