

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 456204

Entity Name: C.I.S. REALTY, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

100 ALMERIA AVENUE, STE. 208
CORAL GABLES, FL 331346025

New Principal Place of Business:

Current Mailing Address:

100 ALMERIA AVENUE, STE. 208
CORAL GABLES, FL 331346025

New Mailing Address:

FEI Number: 59-1540628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORENCE, WILLIAM I.
100 ALMERIA AVENUE, STE. 208
CORAL GABLES, FL 331346027 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: FLORENCE, WILLIAM I.
Address: 100 ALMERIA AVENUE, STE. 208
City-St-Zip: CORAL GABLES, FL 331346027

Title: S
Name: FLORENCE, WILLIAM I
Address: 100 ALMERIA AVE, #208
City-St-Zip: CORAL GABLES, FL 33134

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: WILLIAM I. FLORENCE

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date