

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 456204

FILED  
Jan 03, 2012  
Secretary of State

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

**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:**

FLORENCE, WILLIAM I.  
100 ALMERIA AVENUE, STE. 208  
CORAL GABLES, FL 331346025 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:

Electronic Signature of Registered Agent

01/03/2012

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: FLORENCE, WILLIAM I.  
Address: 100 ALMERIA AVENUE, STE. 208  
City-St-Zip: CORAL GABLES, FL 331346025

Title: S  
Name: FLORENCE, WILLIAM I  
Address: 100 ALMERIA AVE, #208  
City-St-Zip: CORAL GABLES, FL 331346025

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

01/03/2012

Electronic Signature of Signing Officer or Director

Date