

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 480959

FILED
Jan 04, 2011
Secretary of State

Entity Name: PREUSS REALTY, INC.

Current Principal Place of Business:

5825 COLLINS AVENUE
12F
MIAMI BEACH, FL 33145

New Principal Place of Business:

Current Mailing Address:

5825 COLLINS AVENUE
12F
MIAMI BEACH, FL 33145

New Mailing Address:

FEI Number: 59-1633850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREUSS, WERNER J.
5825 COLLINS AVE
APT# 12F
MIAMI BEACH, FL 33140 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: PREUSS, WERNER J.
Address: 5825 COLLINS AVE APT 12F
City-St-Zip: MIAMI BEACH, FL 33145

Title: SD
Name: PREUSS, JUTTA
Address: 5825 COLLINS AVE APT 12F
City-St-Zip: MIAMI BEACH, FL 33145

Title: D
Name: BOVINO, JERRY
Address: 2201 S OCEAN DRIVE #2803
City-St-Zip: HOLLYWOOD, FL 33019

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: WERNER PREUSS

PD

01/04/2011

Electronic Signature of Signing Officer or Director

Date