

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 540320

FILED
Apr 12, 2012
Secretary of State

Entity Name: FLORIDA REALTY TRADERS, INCORPORATED

Current Principal Place of Business:

3250 MARY STREET
SUITE 303
MIAMI, FL 33133 FL

New Principal Place of Business:

3615 ANDERSON RD
CORAL GABLES, FL 33134 US

Current Mailing Address:

3615 ANDERSON ROAD
CORAL GABLES, FL 33134

New Mailing Address:

3615 ANDERSON RD
CORAL GABLES, FL 33134 US

FEI Number: 59-1578706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANKIN, JAMES L
3615 ANDERSON RD
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

RANKIN, JAMES L
3615 ANDERSON RD
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:

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: RANKIN, JAMES L.
Address: 3615 ANDERSON RD
City-St-Zip: CORAL GABLES, FL 33134 US

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: JAMES L RANKIN

PST

04/12/2012

Electronic Signature of Signing Officer or Director

Date