

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 612830

FILED
Apr 06, 2012
Secretary of State

Entity Name: STATE SOUTHERN REALTY CO., INC.

Current Principal Place of Business:

7330 NW 36 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

7003 NORTH WATERWAY DR.
SUITE 210
MIAMI, FL 331655 US

Current Mailing Address:

P.O. BOX 523980
MIAMI, FL 331523980 US

New Mailing Address:

FEI Number: 59-1287177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTMAN, IRVING
7330 NW 36 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

WALTMAN, IRVING
7003 NORTH WATERWAY DR.
SUITE 210
MIAMI, FL 33155 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:

04/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: WALTMAN, IRVING
Address: 7003 NORTH WATERWAY DR. SUITE 210
City-St-Zip: MIAMI, FL 33155

Title: DP
Name: COHEN, ALBERT N
Address: 7003 NORTH WATERWAY DR. SUITE 210
City-St-Zip: MIAMI, FL 33155

Title: DVP
Name: WALTMAN, SCOTT S
Address: 7003 NORTH WATERWAY DR. SUITE 210
City-St-Zip: MIAMI, FL 33166

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: IRVING WALTMAN

MR.

04/06/2012

Electronic Signature of Signing Officer or Director

Date