

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 619838

Entity Name: ANN SABELLA REALTY, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

795 N.E. 94TH STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

795 NE 94TH. STREET
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 59-1933614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGAL, MARTIN E
150 SE SECOND AVENUE
MIAMI, FL 33131 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: PRES
Name: SABELLA, ANN
Address: 795 N.E. 94TH STREET
City-St-Zip: MIAMI SHORES, FL 3138 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: ANN SABELLA

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date