

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 683596

FILED  
Feb 16, 2011  
Secretary of State

Entity Name: ELIAS & CO. REALTY, INC.

**Current Principal Place of Business:**

350 SEVILLA AVE  
#104  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

350 SEVILLA AVE  
#104  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

FEI Number: 59-2027384

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ELIAS, OLGA M  
8500 SW 86TH CT.  
MIAMI, FL 33143 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: ELIAS, OLGA M  
Address: 8500 SW 86TH COURT  
City-St-Zip: MIAMI, FL 00000,

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: OLGA ELIAS

PRES

02/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date