2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002599

Entity Name: MARY POP REALTY CO., INC.

FILED Jan 15, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

38 SE 15TH STREET

109

DANIA, FL 33004

Current Mailing Address: New Mailing Address:

38 SE 15TH STREET #109

DANIA, FL 33004 US

FEI Number: 11-3065120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

POPESKU, JON 38 SE 15TH STREET #109 DANIA, FL 33004 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

POPESKU, JON Name:

38 SE 15TH STREET, APT 109 Address: City-St-Zip: DANIA, FL 33004 US

Title:

POPESKU, MARIOARA Name: Address: 38 SE 15TH STREET, APT 109

DANIA, FL 33004 US City-St-Zip:

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: JON POPESKU **PRES** 01/15/2011