

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006181

FILED
Apr 02, 2012
Secretary of State

Entity Name: PINE CHASE REALTY CORP.

Current Principal Place of Business:

40 E. 69TH STREET
NEW YORK, NY 10021 US

New Principal Place of Business:

Current Mailing Address:

40 E. 69TH STREET
NEW YORK, NY 10021 US

New Mailing Address:

FEI Number: 20-2007370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 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: BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROSEN, JONATHAN P
Address: 40 E. 69TH STREET
City-St-Zip: NEW YORK, NY 10021 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: JONATHAN P. ROSEN

PD

04/02/2012

Electronic Signature of Signing Officer or Director

Date