

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001389

FILED
Apr 24, 2012
Secretary of State

Entity Name: 532 W. 20TH REALTY CORP.

Current Principal Place of Business:

10295 COLLINS AVE
808
BAL HARBOUR, FL 33154

New Principal Place of Business:

3101 SOUTH OCEAN DRIVE
407
HOLLYWOOD, FL 33019 US

Current Mailing Address:

10295 COLLINS AVE
808
BAL HARBOUR, FL 33154

New Mailing Address:

3101 SOUTH OCEAN DRIVE
407
HOLLYWOOD, FL 33019 US

FEI Number: 13-3751067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDA, PAPSON
21550 DRAYCOTT WAY
LAND O LAKES, FL 34637 US

Name and Address of New Registered Agent:

ABRAMOV, LINDA
21550 DRAYCOTT WAY
LAND O LAKES, FL 34637 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: ABRAMOV LINDA

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PAPSON, ZURAB
Address: 3101 SOUTH OCEAN DRIVE # 407
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: S
Name: PAPSON, MICHAEL
Address: 3101 S.OCEAN DRIVE # 407
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGMR
Name: PAPSON, VAZHA
Address: 3101 SOUTH OCEAN DRIVE # 407
City-St-Zip: HOLLYWOOD, FL 33019 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: PAPSON VAZHA

MGRM

04/24/2012

Electronic Signature of Signing Officer or Director

Date