2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H03853

Entity Name: HARVARD REALTY, INC.

FILED May 31, 2012 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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3135 SW 3RD AVE SUITE 1613 MIAMI-DADE, FL 33129 US

Current Mailing Address: New Mailing Address:

13611 DEERING BAY DRIVE SUITE 904 CORAL GABLES, FL 33158 US

FEI Number: 59-2407918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

YANAKAKIS, BASIL S 13611 DEERING BAY DRIVE SUITE 904 CORAL GABLES, FL 33158 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: PRES

Name: YANAKAKIS, BASIL S

Address: 13611 DEERING BAY DR SIENA 904 City-St-Zip: CORAL GABLES, FL 33158

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: BASIL S. YANAKAKIS PRES 05/31/2012