

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H32363

Entity Name: ASPEN LEAF REALTY, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

750 EGRET CIRCLE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

750 EGRET CIRCLE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 59-2493949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLUCCI, CLAUDIO
750 EGRET CIRCLE
DELRAY BEACH, FL 33444 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: P
Name: COLUCCI, CLAUDIO
Address: 825 EGRET CIR, #A407
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP
Name: GALLAGHER, JOAN
Address: 2113 SW PARK DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

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: JOAN GALLAGHER

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date