

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H49340

FILED
Apr 09, 2012
Secretary of State

Entity Name: LYDIA BOREK REALTY, INC.

Current Principal Place of Business:

1280 S. POWERLINE ROAD
#5
POMPANO BEACH, FL 33069

Current Mailing Address:

% LYDIA BOREK
1280 S POMPANO PARKWAY
POMPANO BEACH, FL 33069

New Principal Place of Business:

1280 S. POWERLINE ROAD
5
POMPANO BEACH, FL 33069

New Mailing Address:

1280 S. POWERLINE ROAD
5
POMPANO BEACH, FL 33069

FEI Number: 59-2570501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOREK, LYDIA
1280 S. POWERLINE ROAD
#5
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

BOREK, LYDIA
1280 S. POWERLINE ROAD
5
POMPANO BEACH, FL 33069 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: LYDIA BOREK

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BOREK, LYDIA
Address: 1280 S. POWERLINE RD, STE 5
City-St-Zip: POMPANO BEACH, FL 33069

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: LYDIA BOREK

DP

04/09/2012

Electronic Signature of Signing Officer or Director

Date