

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H68294

FILED
Jan 05, 2011
Secretary of State

Entity Name: BOCA EAST REALTY, INC.

Current Principal Place of Business:

424 HARBOUR DRIVE
DUCK KEY, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

C/O MARCEL DAMIECKI
424 HARBOUR DRIVE
DUCK KEY, FL 33050 US

New Mailing Address:

FEI Number: 65-0089592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCEL T. DAMIECKI
424 HARBOUR DRIVE
DUCK KEY, FL 33050 US

Name and Address of New Registered Agent:

DAMIECKI REALTY INVESTMENTS,LLC
424 HARBOUR DRIVE
DUCK KEY, FL 33050 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: MARCEL T. DAMIECKI,MGR

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: DAMIECKI REALTY INVESTMENTS,LLC
Address: 424 HARBOUR DRIVE
City-St-Zip: DUCK KEY, FL 33050

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: MARCEL T. DAMIECKI,MGR

PS

01/05/2011

Electronic Signature of Signing Officer or Director

Date