

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J47424

FILED
Mar 28, 2011
Secretary of State

Entity Name: D & K REALTY CORP.

Current Principal Place of Business:

2775 SUNNY ISLES BLVD.
100
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

2775 SUNNY ISLES BLVD.
100
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 59-2751578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFF, SAMUEL I.
2775 SUNNY ISLES BLVD.
SUITE 100
NORTH MIAMI BEACH, FL 33160 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: ST
Name: KASSIN, GARY
Address: 32 OAK AVE.
City-St-Zip: WEST ORANGE, NJ 07052

Title: PD
Name: COLE, GUNNEL
Address: 3064 JAVA RD.
City-St-Zip: COSTA MESA, CA 92626

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: GARY KASSIN

ST

03/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date