

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J89679

FILED
Jan 12, 2012
Secretary of State

Entity Name: REALNOR PROPERTIES, INC.

Current Principal Place of Business:

700 BRICKELL AVE
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

50 S LASALLE STREET
C/O ROSE ELLIS, M-9
CHICAGO, IL 60675 US

New Mailing Address:

FEI Number: 65-0006045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOTT, VALERIE A
700 BRICKELL AVE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CREW, KAREN K
700 BRICKELL AVE
FIFTH FLOOR
MIAMI, FL 33131 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: KAREN K. CREW

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ALONSO, JUAN
Address: 700 BRICKELL AVENUE MIAMI FL US
City-St-Zip: MIAMI, FL US

Title: S
Name: PEDROSO, GLENDA
Address: 700 BRICKELL AVE MIAMI FL US
City-St-Zip: MIAMI, FL US

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: GLENDA PEDROSO

S

01/12/2012

Electronic Signature of Signing Officer or Director

Date