

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K18847

FILED
Mar 29, 2011
Secretary of State

Entity Name: SATO REALTY, INC.

Current Principal Place of Business:

1601 N PALM AVE
SUITE 304A
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

1601 N PALM AVE
SUITE 304A
PEMBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number: 65-0051409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SATO, LUCY HADDOCK
1601 N PALM AVE
SUITE 304A
PEMBROKE PINES, FL 33026 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: PST
Name: SATO, LUCY HADDOCK
Address: 1601 N PALM AVE, STE 304A
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D
Name: SATO, LUCY HADDOCK
Address: 1601 N PALM AVE, STE 304A
City-St-Zip: PEMBROKE PINES, FL 33026

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: LUCY H SATO

_____ Electronic Signature of Signing Officer or Director

PST

03/29/2011

_____ Date