2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K21103

Entity Name: PONTES & ASSOCIATES REALTY, INC.

FILED Mar 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O CHERIE DONNETTA PONTES

6080 SW 79 STREET

C/O CHERIE DONNETTA PONTES

4000 TOWERSIDE TERRACE APT 2011

MIAMI, FL 33143 MIAMI, FL 33138 US

Current Mailing Address: New Mailing Address:

C/O CHERIE DONNETTA PONTES

C/O CHERIE DONNETTA PONTES

4000 TOWERSIDE TERRACE APT 2011

MIAMI, FL 33143 MIAMI, FL 33138 US

FEI Number: 65-0044835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHERIE, PONTES D PRES.

6080 SW 79 STREET

MIAMI, FL 33143 US

CHERIE, PONTES D PRES.

4000 TOWERSIDE TERRACE APT 2011

MIAMI, FL 33138 US

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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: CHERIE PONTES 03/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: PONTES, CHERIE D

Address: 4000 TOWERSIDE TERRACE APT 2011

City-St-Zip: MIAMI, FL 33138 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: CHERIE PONTES P 03/29/2012