

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K33411

FILED
Apr 20, 2011
Secretary of State

Entity Name: SUNWORLD GROUP REALTY, INC.

Current Principal Place of Business:

12555 ORANGE DR SUITE 218
DAVIE, FL 33330

New Principal Place of Business:

12555 ORANGE DR SUITE 258
DAVIE, FL 33330

Current Mailing Address:

12555 ORANGE DR SUITE 218
DAVIE, FL 33330

New Mailing Address:

12555 ORANGE DR SUITE 258
DAVIE, FL 33330

FEI Number: 26-3234660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEIBER, FRITZ
121 NW PLEASANT GROVE WAY
PORT SAINT LUCIE, FL 34986 US

Name and Address of New Registered Agent:

SCHEIBER, FRITZ
195 NW MAGNOLIA LAKES BLVD
PORT SAINT LUCIE, FL 34986 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:

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHEIBER, FRITZ
Address: 12555 ORANGE DR STE 258
City-St-Zip: FORT LAUDERDALE, FL 33330

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: FRITZ SCHEIBER

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date