2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L06223

FILED Apr 28, 2011 Secretary of State

Entity Name: CENTER GROVE REALTY AND APPRAISAL SERVICES, INC.

New Principal Place of Business: Current Principal Place of Business: 4245 BRAGANGA AVE MIAMI, FL 33133 US **Current Mailing Address: New Mailing Address:** 4245 BRAGANGA AVE MIAMI, FL 33133 FEI Number: 65-0145400 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: GELL, DAVID J 4245 BRAGANZA AVE MIAMI, FL 33133 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: PRES

Name: GELL, DAVID J

Address: 4245 BRAGANZA AVENUE

City-St-Zip: MIAMI, FL 33133

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: DAVID J GELL PRES 04/28/2011