

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30155

FILED
Feb 22, 2011
Secretary of State

Entity Name: CARL FISHER REALTY INC.

Current Principal Place of Business:

8020 CRESPI BLVD.
SUITE #1
MIAMI BEACH, FL 33141

New Principal Place of Business:

8025 CRESPI BLVD.
SUITE #6
MIAMI BEACH, FL 33141

Current Mailing Address:

8025 CRESPI BLVD
6
MIAMI BEACH, FL 33141

New Mailing Address:

8025 CRESPI BLVD.
SUITE #6
MIAMI BEACH, FL 33141

FEI Number: 65-0215344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENFELD, ROBERT
8020 CRESPI BLVD.
SUITE #1
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

ROSENFELD, ROBERT
8025 CRESPI BLVD.
SUITE #6
MIAMI BEACH, FL 33141 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:

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROSENFELD, ROBERT
Address: 8025 CRESPI BLVD., #6
City-St-Zip: MIAMI BEACH, FL 33141

Title: VPD
Name: ROSENFELD, DAVID
Address: 8025 CRESPI BLVD #6
City-St-Zip: MIAMI BEACH, FL 33141

Title: SD
Name: ROSENFELD, HELEN
Address: 8025 CRESPI BLVD., #6
City-St-Zip: MIAMI BEACH, FL 33141

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: ROBERT ROSENFELD

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date