

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39016

FILED
Jan 05, 2012
Secretary of State

Entity Name: 6101 REALTY CORP.

Current Principal Place of Business:

4000 TOWERSIDE TERRACE
1602
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

4000 TOWERSIDE TERRACE
1602
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 11-1982514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIER, MELVIN
4000 TOWERSIDE TERRACE
STE 1602
MIAMI, FL 33138 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: PRES
Name: STIER, MELVIN
Address: 4000 TOWERSIDE TERRACE #1602
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: MELVIN STIER

PRES

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date