

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L62054

FILED
Sep 19, 2008
Secretary of State

Entity Name: JULIE REALTY OF FLORIDA, INC.

Current Principal Place of Business:

3107 STIRLING RD STE 201
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

201 NW 82 AVENUE
306
PLANTATION, FL 33324 US

Current Mailing Address:

3107 STIRLING RD STE 201
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

201 NW 82 AVENUE
306
PLANTATION, FL 33324 US

FEI Number: 65-0189475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIOTRKOWSKI, JOEL S.
317 71ST STEET
MIAMI BEACH, FL 33141 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: PD () Delete
Name: FREEDMAN, JULIE,
Address: 3107 STIRLING ROAD SUITE 202
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP () Delete
Name: REITER, ISAAC,
Address: 3107 STIRLING RD. SUITE# 202
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REITER, BEN,
Address: 201 NW 82 AVENUE #306
City-St-Zip: PLANTATION, FL 33324

Title: VP (X) Change () Addition
Name: REITER, DANIEL,
Address: 201 NW 82 AVENUE #306
City-St-Zip: PLANTATION, FL 33324

Title: S/T () Change (X) Addition
Name: REITER, ISAAC,
Address: 201 NW 82 AVENUE #306
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BEN REITER

PD

09/19/2008

Electronic Signature of Signing Officer or Director

Date