

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L91123

FILED
Feb 10, 2012
Secretary of State

Entity Name: ECHARTE - MORINI REALTY, INC.

Current Principal Place of Business:

104 CRANDON BLVD.
SUITE 306-A
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

104 CRANDON BLVD.
SUITE 306-A
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 65-0217525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHARTE, MIGUEL
104 CRANDON BLVD.
STE 306-A
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

ECHARTE, MIGUEL
104 CRANDON BLVD.
STE 306-A
KEY BISCAYNE, FL 33149 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: MIGUEL ECHARTE

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ECHARTE, MIGUEL
Address: 104 CRANDON BLVD., SUITE 306-A
City-St-Zip: KEY BISCAYNE, FL 33149

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: MIGUEL ECHARTE

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date