

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L97995

FILED
Apr 07, 2009
Secretary of State

Entity Name: 24/7 REALTY, INC.

Current Principal Place of Business:

400 SW 107 AVE
SUITE 402
MIAMI, FL 33174 US

New Principal Place of Business:

17670 N W 78 AVE
SUITE 102
MIAMI, FL 33015 US

Current Mailing Address:

400 S.W. 107 AVE. #402
MIAMI, FL 33174

New Mailing Address:

17670 N W 78 AVE
SUITE 102
MIAMI, FL 33015

FEI Number: 65-0217228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBAR, JOAQUIN
400 SW 107TH AVE #402
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

ESCOBAR, JOAQUIN
17670 N W 78 AVE
SUITE 102
MIAMI, FL 33015 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: JOAQUIN ESCOBAR

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ESCOBAR, JOAQUIN,
Address: 400 SW 107 AVE #402
City-St-Zip: MIAMI, FL 33174

Title: D () Delete
Name: ESCOBAR, JOAQUIN
Address: 400 SW 107 AVE #402
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ESCOBAR, JOAQUIN,
Address: 17670 N W 78 AVE SUITE 102
City-St-Zip: MIAMI, FL 33015

Title: D (X) Change () Addition
Name: ESCOBAR, JOAQUIN
Address: 17670 N W 78 AVE SUITE 102
City-St-Zip: MIAMI, FL 33015

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: JOAQUIN ESCOBAR

PRES

04/07/2009

Electronic Signature of Signing Officer or Director

Date