

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L97995

FILED
Apr 24, 2011
Secretary of State

Entity Name: 24/7 REALTY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
17670 N W 78 AVE
SUITE 102
MIAMI, FL 33015 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: DP
Name: ESCOBAR, JOAQUIN
Address: 17670 N W 78 AVE SUITE 102
City-St-Zip: MIAMI, FL 33015

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

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: JOAQUIN ESCOBAR

PRES

04/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date