

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L97995

Entity Name: 24/7 REALTY, INC.

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1505 SW 87 AVE
MIAMI, FL 33174 US

Current Mailing Address:

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

New Mailing Address:

1505 SW 87 AVE
MIAMI, FL 33174 US

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:

ESCOBAR, JOAQUIN
1505 SW 87 AVE
MIAMI, FL 33174 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: _____

Electronic Signature of Registered Agent

01/20/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ESCOBAR, JOAQUIN
Address: 1505 SW 87 AVE
City-St-Zip: MIAMI, FL 33174

Title: D
Name: ESCOBAR, JOAQUIN
Address: 1505 SW 87 AVE
City-St-Zip: MIAMI, FL 33174

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

Electronic Signature of Signing Officer or Director

PRES

01/20/2012

Date