

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M13724

Entity Name: MAYOR REALTY, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

7207 SW 24TH ST
MIAMI, FL 33155 US

New Principal Place of Business:

7140 SW 40 STREET
MIAMI, FL 33155 US

Current Mailing Address:

7207 SW 24TH ST
MIAMI, FL 33155 US

New Mailing Address:

7140 SW 40 STREET
MIAMI, FL 33155 US

FEI Number: 59-2761661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONCEPCION, SERGIO
7207 SW 24TH ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CONCEPCION, SERGIO
7140 SW 40 STREET
MIAMI, FL 33155 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONCEPCION, SERGIO
Address: 7140 SW 40 STREET
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: MARIA, CONCEPCION
Address: 7140 SW 40 STREET
City-St-Zip: MIAMI, FL 33155

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: SERGIO CONCEPCION

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date