

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M38888

Entity Name: SPARTAN REALTY, INC.

FILED
Feb 04, 2012
Secretary of State

Current Principal Place of Business:

9565 S.W. 29TH STREET
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

9565 S.W. 29TH STREET
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 59-2781583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTA, GEORGE M.
9565 S.W. 29TH STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

PORTA, GEORGE M
9565 S.W. 29TH STREET
MIAMI, FL 33165 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: GEORGE M PORTA

02/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: PORTA, GEORGE M
Address: 9565 SW 29TH ST
City-St-Zip: MIAMI, FL 33165

Title: VSD
Name: PORTA, PAUL M
Address: 9565 SW 29TH ST
City-St-Zip: MIAMI, FL 33165

Title: VSD
Name: PORTA, PHILIP E
Address: 9565 SW 29 STREET
City-St-Zip: MIAMI, FL 33165

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: GEORGE M. PORTA

PSD

02/04/2012

Electronic Signature of Signing Officer or Director

Date