

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M48676

Entity Name: LEO FLOREZ REALTY, INC.

FILED
Mar 19, 2011
Secretary of State

Current Principal Place of Business:

1000 PONCE DE LEON BLVD
SUITE 202
CORAL GABLES, FL 331343336 US

New Principal Place of Business:

511 SW 21ST RD
MIAMI, FL 331291333 US

Current Mailing Address:

1000 PONCE DE LEON BLVD
SUITE 202
CORAL GABLES, FL 331343336 US

New Mailing Address:

511 SW 21 RD
MIAMI, FL 331291333 US

FEI Number: 59-2784600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOREZ, LEOPOLDO
511 S.W. 21ST ROAD
MIAMI, FL 331291333 US

Name and Address of New Registered Agent:

FLOREZ, LEOPOLDO RA
511 S.W. 21ST ROAD
MIAMI, FL 331291333 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: LEOPOLDO FLOREZ

03/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEOPOLDO FLOREZ
Address: 511 S.W. 21ST ROAD
City-St-Zip: MIAMI, FL 331291333 US

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: LEOPOLDO FLOREZ

D

03/19/2011

Electronic Signature of Signing Officer or Director

Date