

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 09, 2012
Secretary of State**

DOCUMENT# M62971

Entity Name: E F HUTTON REALTY CORPORATION

Current Principal Place of Business:

2250 SW 3RD AVENUE
STE 500
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2250 SW 3RD AVENUE
STE 500
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-0276120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBASSI, ALEX
2250 SW 3RD AVENUE
STE 500
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

ABBASSI, MICHAEL
2250 SW 3RD AVENUE
STE 500
MIAMI, FL 33129 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: MICHAEL ABBASSI 10/09/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: ABBASSI, MICHAEL
Address: 2250 SW 3RD AVENUE - SUITE 500
City-St-Zip: MIAMI, FL 33129

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: MICHAEL ABBASSI P 10/09/2012
Electronic Signature of Signing Officer or Director Date