

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M92497

Entity Name: F & L REALTY CORP.

FILED
Apr 04, 2010
Secretary of State

Current Principal Place of Business:

13028 SW 128TH STREET
MIAMI, FL 33186

New Principal Place of Business:

5555 HOLLYWOOD BLVD.
300
HOLLYWOOD, FL 33021

Current Mailing Address:

13028 SW 128TH STREET
MIAMI, FL 33186

New Mailing Address:

5555 HOLLYWOOD BLVD.
300
HOLLYWOOD, FL 33021

FEI Number: 65-0065639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GROSS, FRANCES L
10471 S.W. 126 STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GROSS, FRANCES L
10592 SW 77 TERRACE
MIAMI, FL 33173 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: FRANCES GROSS

04/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: GROSS, LESLIE J
Address: 10592 SW 77 TERRACE
City-St-Zip: MIAMI, FL 33173

Title: D
Name: GROSS, FRANCES L
Address: 10592 SW 77 TERRACE
City-St-Zip: MIAMI, FL 33173

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: LESLIE JAY GROSS

PD

04/04/2010

Electronic Signature of Signing Officer or Director

Date