

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M92497

FILED
Apr 22, 2011
Secretary of State

Entity Name: F & L REALTY CORP.

Current Principal Place of Business:

5555 HOLLYWOOD BLVD.
300
HOLLYWOOD, FL 33021

New Principal Place of Business:

10592 SW 77 TERRACE
MIAMI, FL 33173

Current Mailing Address:

5555 HOLLYWOOD BLVD.
300
HOLLYWOOD, FL 33021

New Mailing Address:

10592 SW 77 TERRACE
MIAMI, FL 33173

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
10592 SW 77 TERRACE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

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

04/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date