

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004303

FILED
Aug 07, 2009
Secretary of State

Entity Name: IATSE 477 REALTY CORP.

Current Principal Place of Business:

10705 NW 33RD STREET
SUITE 110
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

10705 NW 33RD STREET
SUITE 110
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0710101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CERCHIAI, GEORGE
9950 SW 162 STREET
MIAMI, FL 33157 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 () Delete
Name: KASPER, JOHN G
Address: 4235 SW 139 CT
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: CERCHIAI, GEORGE
Address: 9950 SW 162ND ST
City-St-Zip: MIAMI, FL 33157

Title: DBM () Delete
Name: NEALY, JACK R
Address: 188913 STARCREST LANE
City-St-Zip: CLERMONT, FL 34711

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MOYSE, WILLIAM F
Address: 12101 SABLE COVE
City-St-Zip: RUSKIN, FL US

Title: D () Change (X) Addition
Name: GUANCI, CHARLES P
Address: 1130 PLACETAS AVENUE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: D () Change (X) Addition
Name: DOYLE, MICHAEL
Address: 20625 NE 22 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE CERCHIAI

D RA

08/07/2009

Electronic Signature of Signing Officer or Director

_____ Date