2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004303

Entity Name: IATSE 477 REALTY CORP.

US

FILED Jan 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10705 NW 33RD STREET 10705 NW 33RD STREET

SUITE 110 SUITE 120

MIAMI, FL 33172 US MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

 10705 NW 33RD STREET
 10705 NW 33RD STREET

 SUITE 110
 SUITE 120

 MIAMI, FL 33172
 US

 MIAMI, FL 33172
 US

FEI Number: 65-0710101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOYSE, WILLIAM F 1201 SABLE COVE RUSKIN, FL 33579

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: MOYSE, WILLIAM F Address: 1201 SABLE COVE City-St-Zip: RUSKIN, FL 33579 US

Title:

Name: METZEL, MICHAEL Address: 720 NW 98 AVE

City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: D/T

 Name:
 FLESHER, NANCY R

 Address:
 229 ALMA STREET

 City-St-Zip:
 KISSIMMEE, FL 34741 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NANCY R. FLESHER TSR 01/17/2011