

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 30, 2012
Secretary of State

DOCUMENT# N96000004303

Entity Name: IATSE 477 REALTY CORP.**Current Principal Place of Business:**10705 NW 33RD STREET
SUITE 120
MIAMI, FL 33172 US**New Principal Place of Business:****Current Mailing Address:**10705 NW 33RD STREET
SUITE 120
MIAMI, FL 33172 US**New Mailing Address:****FEI Number:** 65-0710101 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MOYSE, WILLIAM F
111 NW 18TH STREET
RUSKIN, FL 33570 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:** DVP
Name: MOYSE, WILLIAM F
Address: 111 NW 18TH STREET
City-St-Zip: RUSKIN, FL 33570 US**Title:** D
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**Title:** D/P
Name: RANUNG, CHRISTEN
Address: 403 SHAMROCK RD
City-St-Zip: ST. SUGUSTINE, FL 32086 US**Title:** D
Name: HARRIS, KEVIN
Address: 10611 SW 51 ST
City-St-Zip: DASVIE, FL 33086 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

D/T

05/30/2012

Electronic Signature of Signing Officer or Director

Date