

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064586

Entity Name: J PORTNOY REALTY, INC.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

2100 WEST 76TH STREET
SUITE 403
HIALEAH, FL 330165504

New Principal Place of Business:

Current Mailing Address:

2100 WEST 76TH STREET
SUITE 403
HIALEAH, FL 330165504

New Mailing Address:

FEI Number: 65-1021494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTNOY, JOSE
2100 WEST 76TH STREET
SUITE 403
HIALEAH, FL 330165504 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: PD
Name: PRESTAN, MIGDALIA E
Address: 2100 WEST 76 ST #403
City-St-Zip: HIALEAH, FL 330165504

Title: SD
Name: PORTNOY, JUDITH A
Address: 2100 WEST 76 ST #403
City-St-Zip: HIALEAH, FL 330165504

Title: TD
Name: PORTNOY, JOSE
Address: 2100 WEST 76 ST #403
City-St-Zip: HIALEAH, FL 330165504

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: JOSE PORTNOY

TD

04/23/2011

Electronic Signature of Signing Officer or Director

Date