2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P01000022117

Entity Name: FLORIDA EREALTY, INC.

FILED Feb 23, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 120 E OAKLAND PARK BLVD 105-102 FT LAUDERDALE, FL 33334 **Current Mailing Address: New Mailing Address:** 16446 MARIPOSA CIR N PEMBROKE PINES, FL 33331 FEI Number: 65-1076638 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: BENJAMIN, JACOB C 16446 MARIPOSA CIR N PEMBROKE PINES, FL 33331 US 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:

OFFICERS AND DIRECTORS:

Title: CEO

Name: BENJAMIN, JACOB C
Address: 16446 MARIPOSA CIR N
City-St-Zip: PEMBROKE PINES, FL 33331

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: JACOB BENJAMIN CEO 02/23/2011