

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044713

FILED
Feb 02, 2011
Secretary of State

Entity Name: NEW SMYRNA CONDO BUILDING NO. 5, INC.

Current Principal Place of Business:

1215 GRESSNER DR
HOUSTON, TX 77055

New Principal Place of Business:

Current Mailing Address:

1215 GRESSNER DR
HOUSTON, TX 77055

New Mailing Address:

FEI Number: 58-2620164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, JESSE E
369 NORTH NEW YORK AVENUE
WINTER PARK, FL 32790 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: VT
Name: SILVESTRI, DAN
Address: 1215 GRESSNER DR
City-St-Zip: HOUSTON, TX 77055

Title: PS
Name: GUILIO, TRULLI
Address: 21 KING ST W #809 BOX # 66
City-St-Zip: HAMILTON, ONTARIO L8P 4W7, OC 50

Title: VP
Name: PHEIGARU, JAMES
Address: 1215 GESSNER DR
City-St-Zip: HOUSTON, TX 77055

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: SILVESTRI, DAN

VT

02/02/2011

Electronic Signature of Signing Officer or Director

Date