

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085443

FILED
Jan 17, 2012
Secretary of State

Entity Name: INTERBONE REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

6239 GREENVIEW TERRACE
BOCA RATON, FL 33433

New Principal Place of Business:

2000 ISLAND BLVD., #1806
AVENTURA, FL 33160

Current Mailing Address:

6239 GREENVIEW TERRACE
BOCA RATON, FL 33433

New Mailing Address:

2000 ISLAND BLVD., #1806
AVENTURA, FL 33160

FEI Number: 26-0014903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUTLIN, STANLEY
6239 GREENVIEW TERRACE
BOCA RATON, FL 33433 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: D
Name: KLIGMAN, SARA ROITMAN
Address: 2000 ISLAND BLVD., UNIT 1806
City-St-Zip: AVENTURA, FL 33160

Title: D
Name: KLIGMAN, AARON
Address: 2000 ISLAND BLVD., UNIT 1806
City-St-Zip: AVENTURA, FL 33160

Title: D
Name: KLIGMAN, MAX
Address: 2000 ISLAND BLVD., UNIT 1806
City-St-Zip: MIAMI, FL 33160

Title: D
Name: KLIGMAN, LILIANA
Address: 2000 ISLAND BLVD, UNIT 1806
City-St-Zip: AVENTURA, FL 33160

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: SARA KLIGMAN

MRS

01/17/2012

Electronic Signature of Signing Officer or Director

Date