2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104374

Entity Name: FMS REALTY, INC.

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

528 SW 9TH AVE MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

1301 101ST STREET BAY HARBOR ISLANDS, FL 33154

FEI Number: 26-0029607 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:

GORFINKEL, NESTOR B
20818 W DIXIE HWY
AVENTURA, FL 33180 US

REGISTERED SERVICES, LLC
20818 W DIXIE HWY
AVENTURA, FL 33180 US

REGISTERED SERVICES, LLC
20818 W DIXIE HWY
AVENTURA, FL 33180 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: NESTOR GORFINKEL, PRESIDENT OF THE MANAGER 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SELESKY, MOISES

 Address:
 1301 101 STREET

 City-St-Zip:
 BAY HARBOR, FL 33154

Title: S

 Name:
 SELESKY, SAM

 Address:
 1301 101 STREET

 City-St-Zip:
 BAY HARBOR, FL 33154

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: MOISES SELESKY P 04/11/2012