

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000795

Entity Name: E & Y REALTY, CORP.

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

8057 NW 155 ST
MIAMI LAKES, FL 33016

New Principal Place of Business:

8057 NW 155 ST
SUITE C
MIAMI LAKES, FL 33016

Current Mailing Address:

8057 NW 155 STREET
MIAMI LAKES, FL 33016

New Mailing Address:

8057 NW 155 STREET
SUITE C
MIAMI LAKES, FL 33016

FEI Number: 80-0008353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMADOR, YIZEL
8057 NW 155 STREET
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

LINARES, ROBERTO
8057 NW 155 STREET
SUITE C
MIAMI LAKES, FL 33016 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: ROBERTO LINARES

01/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: BK
Name: LINARES, ROBERTO
Address: 8057 NW 155 ST
City-St-Zip: MIAMI LAKES, FL 33016

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: ROBERTO LINARES

BK

01/25/2010

Electronic Signature of Signing Officer or Director

Date