

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000795

Entity Name: E & Y REALTY, CORP.

FILED
Jun 13, 2011
Secretary of State

Current Principal Place of Business:

8057 NW 155 ST
SUITE C
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

8057 NW 155 STREET
SUITE C
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 80-0008353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

AMADOR, YOLANDA
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: YOLANDA AMADOR

06/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AMADOR, YOLANDA
Address: 8057 NW 155 ST SUITE C
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR
Name: HEREDIA, LAZARO A
Address: 8057 NW 155 ST SUITE C
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: YOLANDA AMADOR

P

06/13/2011

Electronic Signature of Signing Officer or Director

Date