

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051990

Entity Name: 777 REAL ESTATE, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

777 N.W. 103 STREET
MIAMI, FL 33150

New Principal Place of Business:

777 N.W. 103 STREET
MIAMI, FL 33150 US

Current Mailing Address:

777 N.W. 103 STREET
MIAMI, FL 33150

New Mailing Address:

777 N.W. 103 STREET
MIAMI, FL 33150 US

FEI Number: 03-0457062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, TOMAS
777 N.W. 103 STREET
MIAMI, FL 33150 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: GIL, TOMAS
Address: 777 N.W. 103 STREET
City-St-Zip: MIAMI, FL 33150

Title: D
Name: SUAREZ, PABLO
Address: 777 N.W. 103 STREET
City-St-Zip: MIAMI, FL 33150

Title: D
Name: SUAREZ, TONY
Address: 777 N.W. 103 STREET
City-St-Zip: MIAMI, FL 33150

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: TOMAS GIL

D

02/21/2011

Electronic Signature of Signing Officer or Director

Date