

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091568

Entity Name: ACQUALINA REALTY, INC.

FILED  
Apr 23, 2012  
Secretary of State

## Current Principal Place of Business:

17780 COLLINS AVENUE  
2ND FLR  
SUNNY ISLES BEACH, FL 33160

## New Principal Place of Business:

## Current Mailing Address:

17780 COLLINS AVENUE  
2ND FLR  
SUNNY ISLES BEACH, FL 33160

## New Mailing Address:

FEI Number: 61-1425411

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: PS  
Name: MATUS, ALAN  
Address: 17780 COLLINS AVENUE 2ND FLR  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP  
Name: MATUS, JOEL  
Address: 17780 COLLINS AVENUE 2ND FLR  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: SVP  
Name: SILVER, JOSEPH  
Address: 17780 COLLINS AVENUE 2ND FLR  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: AS  
Name: LILLYCROP, WILLIAM J  
Address: 17780 COLLINS AVE., 2ND FLR  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP  
Name: COHEN, MARLA D  
Address: 17780 COLLINS AVENUE, 2ND FLOOR  
City-St-Zip: SUNNY ISLES, 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: WILLIAM J LILLYCROP

AS

04/23/2012

Electronic Signature of Signing Officer or Director

Date