

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103914

FILED
Mar 07, 2009
Secretary of State

Entity Name: CHARIFF REALTY GROUP INC.

Current Principal Place of Business:

4141 NE 2ND AVE
SUITE 200-B
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

621 NE 52ND TERRACE
MIAMI, FL 33137

New Mailing Address:

FEI Number: 02-0644760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARIFF, LYLE
621 NE 52ND TERRACE
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

ZAPATA, MAURICIO
4141 NE 2ND AVE
SUITE 200-B
MIAMI, FL 33137 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: MAURICIO ZAPATA

03/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: CHARIFF, LYLE B
Address: 4025 NE 2ND AVE SUITE 100
City-St-Zip: MIAMI, FL 33137

Title: VP () Delete
Name: CHARIFF, JONATHAN
Address: 1510 DAYTONIA ROAD
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LYLE CHARIFF

PS

03/07/2009

Electronic Signature of Signing Officer or Director

Date