2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106972

Entity Name: JEANNE BAKER REALTY, INC.

FILED Apr 29, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3162 COMMODORE PLAZA COCONUT GROVE, FL 33133 **Current Mailing Address: New Mailing Address:** 3162 COMMODORE PLAZA SUITE E COCONUT GROVE, FL 33133 FEI Number: 42-1553451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: POPHAM, DAVID 3162 COMMODORE PLAZA COCONUT GROVE, FL 33133 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: POPHAM, DAVID

Address: 3162 COMMODORE PLAZA SUITE 3E City-St-Zip: COCONUT GROVE, FL 33133

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: DAVID POPHAM D 04/29/2011