

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117082

FILED
Jan 24, 2012
Secretary of State

Entity Name: IRAMCO REALTY AND MANAGEMENT, INC.

Current Principal Place of Business:

12014 S. W. 116 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 160338
MIAMI, FL 33116

New Mailing Address:

FEI Number: 51-0452059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAM, JAMES N
12014 SW 116 TERRACE
MIAMI, FL 33186 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: DPT
Name: ABRAM, JAMES N
Address: P.O. BOX 160338
City-St-Zip: MIAMI, FL 33116

Title: DVPS
Name: ABRAM, LANG T
Address: P.O. BOX 160338
City-St-Zip: MIAMI, FL 33116

Title: VP
Name: REVUELTA, MICHELLE L
Address: P.O. BOX 160338
City-St-Zip: MIAMI, FL 33116

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: JAMES N. ABRAM

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date