

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000009059

Entity Name: REZA REALTY, INC.

FILED
Nov 13, 2012
Secretary of State

Current Principal Place of Business:

1456 N S.R. 7
MARGATE, FL 33063

New Principal Place of Business:

10751 MAPLE CHASE DR
BOCA RATON, FL 33498

Current Mailing Address:

1456 N S.R. 7
MARGATE, FL 33063

New Mailing Address:

10751 MAPLE CHASE DR
BOCA RATON, FL 33498

FEI Number: 13-4237508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMIRI, SAEED
1456 N S.R. 7
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

FALLAHMOGHADDAM, MANOOOCHEHR
10751 MAPLE CHASE DR
BOCA RATON, FL 33498 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: MANOOOCHEHR FALLAHMOGHADDAM
Electronic Signature of Registered Agent

11/13/2012
Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MOHAMMED ZAMAN, FATEMEH
Address: 19641 BISCAYNE BAY DR.
City-St-Zip: BOCA RATON, FL 33498

Title: VSD
Name: FALLAHMOGHADDAM, MANOOOCHEHR
Address: 10751 MAPLE CHASE DR
City-St-Zip: BOCA RATON, FL 33498

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: MANOOOCHEHR FALLAHMOGHADDAM
Electronic Signature of Signing Officer or Director

V

11/13/2012
Date