

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019319

FILED
Mar 01, 2011
Secretary of State

Entity Name: FBP REALTY, INC.

Current Principal Place of Business:

235 POINCIANA ISLAND DR.
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

235 POINCIANA ISLAND DR.
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

235 POINCIANA ISLAND DR.
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

235 POINCIANA ISLAND DR.
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 32-0063546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEJAR, FRANK
235 POINCIANA ISLAND DR.
SUNNY ISLES, FL 33160 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: D
Name: BEJAR, FRANK
Address: 235 POINCIANA ISLAND DR.
City-St-Zip: SUNNY ISLES, FL 33160 US

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: FRANK BEJAR

D

03/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date