

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021413

FILED
Jan 16, 2012
Secretary of State

Entity Name: DUNBAR REAL ESTATE GROUP, INC.

Current Principal Place of Business:

2100 PONCE DE LEON BLVD
PH-1
CORAL GABLES, FL 33134

New Principal Place of Business:

1070 LUGO AVE
CORAL GABLES, FL 33156

Current Mailing Address:

2100 PONCE DE LEON BLVD
PH-1
CORAL GABLES, FL 33134

New Mailing Address:

1070 LUGO AVE
CORAL GABLES, FL 33156

FEI Number: 20-4746663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, CARLOS J PD
2100 PONCE DE LEON BLVD
PH-1
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GONZALEZ, CARLOS J PD
1070 LUGO AVE
CORAL GABLES, FL 33156 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: CARLOS J GONZALEZ

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GONZALEZ, CARLOS J
Address: 1070 LUGO AVE
City-St-Zip: CORAL GABLES, FL 33156

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: CARLOS J GONZALEZ

PD

01/16/2012

Electronic Signature of Signing Officer or Director

Date