

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000024580

Entity Name: E PROPERTY REALTY, INC.

FILED
Apr 26, 2007
Secretary of State
VOID

Current Principal Place of Business:

10025 SW 72 STREET
MIAMI, FL 33173

New Principal Place of Business:

Filed in error w/ no changes.
2007 A/R already filed on same day. mem, 07/09/07

Current Mailing Address:

10025 SW 72 STREET
MIAMI, FL 33173

New Mailing Address:

FEI Number: 41-2083198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANA, ANGEL A JR.
10025 SW 72 STREET
MIAMI, FL 33173 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: P () Delete
Name: QUINTANA, ANGEL A JR.
Address: 10025 SW 72 STREET
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANGEL QUINTANA JR.

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date