

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024580

Entity Name: E PROPERTY REALTY, INC.

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

10486 SW 72 ST.
MIAMI, FL 33173

New Principal Place of Business:

13267 SW 135 AVE.
MIAMI, FL 33186

Current Mailing Address:

10486 SW 72 ST.
MIAMI, FL 33173

New Mailing Address:

13267 SW 135 AVE.
MIAMI, FL 33186

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 JR.
10486 SW 72 ST
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

QUINTANA, ANGEL JR.
13267 SW 135 AVE.
MIAMI, FL 33186 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:

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

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: P (X) Change () Addition
Name: QUINTANA, ANGEL A JR.
Address: 13267 SW 135 AVE.
City-St-Zip: MIAMI, FL 33186

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

02/19/2008

Electronic Signature of Signing Officer or Director

Date