

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040239

FILED
Apr 21, 2011
Secretary of State

Entity Name: REAL ESTATE PROS OF BOCA RATON, INC.

Current Principal Place of Business:

2000 NW 89TH PLACE
122
MIAMI, FL 33166 US

New Principal Place of Business:

31 SE 5TH STREET
4321
MIAMI, FL 33131 US

Current Mailing Address:

New Mailing Address:

FEI Number: 74-3086281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRINGER, BARRY
31 SE 5TH STREET S
4321
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BARRINGER, BARRY
31 SE 5TH STREET
STE 4321
MIAMI, FL 33131 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:

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BARRINGER, BARRY
Address: 31 SE 5TH STREET SUITE 4321
City-St-Zip: MIAMI, FL 33131

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: BARRY BARRINGER

DIR

04/21/2011

Electronic Signature of Signing Officer or Director

Date