

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080962

Entity Name: OPEN HOUSE REALTY, INC.

FILED
Aug 12, 2008
Secretary of State

Current Principal Place of Business:

6408 NW 200 STREET
MIAMI, FL 33016

New Principal Place of Business:

6316 NW 174TH TERACE
MIAMI, FL 33015

Current Mailing Address:

6408 NW 200 STREET
MIAMI, FL 33015

New Mailing Address:

6316 NW 174TH TERACE
MIAMI, FL 33015

FEI Number: 42-1689457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, BELSON C
6408 NW 200 STREET
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

DAVID, BELSON C
6316 NW 174TH TERACE
MIAMI, FL 33015 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:

08/12/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVID, BELSON C
Address: 6408 NW 200 STREET
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVID, BELSON C
Address: 6316 NW 174TH TERACE
City-St-Zip: MIAMI, FL 33015

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: DAVID BELSON

P

08/12/2008

Electronic Signature of Signing Officer or Director

Date