

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080962

Entity Name: OPEN HOUSE REALTY, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

6316 NW 174TH TERACE
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6316 NW 174TH TERACE
MIAMI, FL 33015

New Mailing Address:

9949 WOODWORTH CT.
WELLINGTON, FL 33414

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
6316 NW 174TH TERACE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

DAVID, BELSON C
9949 WOODWORTH CT.
WELLINGTON, FL 33414 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: DAVID BELSON

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVID, BELSON C
Address: 9949 WOODWORTH CT.
City-St-Zip: WELLINGTON, FL 33414

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: DAVID BELSON

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date