

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136818

FILED
Apr 29, 2012
Secretary of State

Entity Name: ZILBERT REALTY GROUP, INC.

Current Principal Place of Business:

605 LINCOLN RD
SUITE 230
MIAMI BEACH, FL 33139

New Principal Place of Business:

1129 5TH STREET
MIAMI BEACH, FL 33139

Current Mailing Address:

400 ALTON ROAD, #3503
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-0415934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZILBERT, MARK P
400 ALTON ROAD, #3503
MIAMI BEACH, FL 33139 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
Name: ZILBERT, MARK
Address: 400 ALTON ROAD, #3503
City-St-Zip: MIAMI BEACH, FL 33139

Title: T
Name: ZILBERT, MARK
Address: 400 ALTON ROAD, #3503
City-St-Zip: MIAMI BEACH, FL 33139

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: MARK ZILBERT

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date