

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017574

FILED
Apr 29, 2009
Secretary of State

Entity Name: REALTY PARTNERS GROUP, INC.

Current Principal Place of Business:

40 SE 5TH STREET
400
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

40 SE 5TH STREET
400
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 51-0495078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REBOREDO, GASTON
2566 JARDIN WAY
WESTON, FL 33327 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: REBOREDO, GASTON
Address: 2566 JARDIN WAY
City-St-Zip: WESTON, FL 33327

Title: S () Delete
Name: REBOREDO, REBECA
Address: 2566 JARDIN WAY
City-St-Zip: WESTON, FL 33327

Title: VP,D () Delete
Name: COTTIN, LEOPOLDO
Address: 225 NE MIZNER BLVD., #300
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Delete
Name: COTTIN, MARIA I
Address: 225 NE MIZNER BLVD., #300
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GASTON REBOREDO

P

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date