2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017574

Entity Name: REALTY PARTNERS GROUP, INC.

FILED Apr 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

40 SE 5TH STREET 1000 W MCNAB RD

400 158

BOCA RATON, FL 33432 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

40 SE 5TH STREET 1000 W MCNAB RD

00 158

BOCA RATON, FL 33432 POMPANO BEACH, FL 33069

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REBOREDO, GASTON
2566 JARDIN WAY
REBOREDO, GASTON
1938 NE 6 ST

WESTON, FL 33327 US DEERFIELD BEACH, FL 33069 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: GASTON REBOREDO 04/14/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P.D

Name: REBOREDO, GASTON Address: 1938 NE 6 ST

City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S

Name: REBOREDO, REBECA

Address: 1938 NE 6 ST

City-St-Zip: DEERFIELD BEACH, FL 33069

Title: VP,D

Name: COTTIN, LEOPOLDO

Address: 1000 W MCNAB RD SUITE 158 City-St-Zip: POMPANO BEACH, FL 33069

Title: VP

Name: COTTIN, MARIA I

Address: 1000 W MCNAB RD SUITE 158 City-St-Zip: POMPANO BEACH, FL 33069

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: GASTON REBOREDO P 04/14/2010