

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017574

FILED
Feb 26, 2012
Secretary of State

Entity Name: REALTY PARTNERS GROUP, INC.

Current Principal Place of Business:

1000 W MCNAB RD
158
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1000 W MCNAB RD
158
POMPANO BEACH, FL 33069

New Mailing Address:

2566 JARDIN WAY
WESTON, FL 33327

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
1938 NE 6 ST
DEERFIELD BEACH, FL 33069 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,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

02/26/2012

Electronic Signature of Signing Officer or Director

Date