

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028262

FILED
Jan 29, 2011
Secretary of State

Entity Name: B & Y REAL PROPERTIES, INC.

Current Principal Place of Business:

4875 NORTH FEDERAL HIGHWAY
7TH FLOOR
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

6851 WEST SUNRISE
SUITE #100
PLANTATION, FL 33313

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PEER, SHLOMO VPST
6851 W SUNRISE
#100
PLANTATION, FL 33313 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: PD
Name: CHEHEBAR, JUDE
Address: 4875 NORTH FEDERAL HIGHWAY 7TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VPST
Name: PEER, SHLOMO
Address: 6851 WEST SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33313

Title: D
Name: PEER, SHLOMO
Address: 6851 WEST SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33313

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: SHLOMO PEER

_____ Electronic Signature of Signing Officer or Director

MR

01/29/2011

_____ Date