

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037344

FILED
Mar 12, 2011
Secretary of State

Entity Name: GERMAN & SWISS REALTY CORP.

Current Principal Place of Business:

2880 W OAKLAND PARK BLVD
125E
FT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1709 NE 24 STREET
FT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 34-1981942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORMAN, CAROLINA
1709 NE 24 STREET
FT LAUDERDALE, FL 33305 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: D, P
Name: GORMAN, CAROLINA
Address: 1709 NE 24 STREET
City-St-Zip: FT LAUDERDALE, FL 33305

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: CAROLINA GORMAN

D, P

03/12/2011

Electronic Signature of Signing Officer or Director

Date