

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037344

**FILED**  
**Feb 29, 2012**  
**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:**

1709 NE 24 STREET  
WILTON MANORS, FL 33305

**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:**

GORMAN, CAROLINA  
1709 NE 24 STREET  
WILTON MANORS, FL 33305 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:** CAROLINA GORMAN

02/29/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** D, P  
**Name:** GORMAN, CAROLINA  
**Address:** 1709 NE 24 STREET  
**City-St-Zip:** WILTON MANORS, 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

P

02/29/2012

Electronic Signature of Signing Officer or Director

Date