

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043348

FILED
Apr 13, 2009
Secretary of State

Entity Name: MARIO'S REALTY COMPANY

Current Principal Place of Business:

23038 SANDALFOOT PLAZA DRIVE
BOCA RATON, FL 33428 US

New Principal Place of Business:

9825 MARINA BLVD
SUITE 100
BOCA RATON, FL 33428 US

Current Mailing Address:

23038 SANDALFOOT PLAZA DRIVE
BOCA RATON, FL 33428 US

New Mailing Address:

9825 MARINA BLVD
SUITE 100
BOCA RATON, FL 33428 US

FEI Number: 20-0841623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESQUITA, MARIO
23038 SANDALFOOT PLAZA DRIVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

MESQUITA, MARIO
9825 MARINA BLVD
SUITE 100
BOCA RATON, FL 33428 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: MARIO MESQUITA

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: MESQUITA, MARIO
Address: 23038 SANDALFOOT PLAZA DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

Title: D () Delete
Name: MESQUITA, MARIO
Address: 23038 SANDALFOOT PLAZA DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

Title: V () Delete
Name: MESQUITA, MARIO
Address: 23038 SANDALFOOT PLAZA DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: MESQUITA, MARIO
Address: 9825 MARINA BLVD , SUITE 100
City-St-Zip: BOCA RATON, FL 33428 US

Title: D (X) Change () Addition
Name: MESQUITA, MARIO
Address: 9825 MARINA BLVD , SUITE 100
City-St-Zip: BOCA RATON, FL 33428 US

Title: V (X) Change () Addition
Name: MESQUITA, MARIO
Address: 9825 MARINA BLVD , SUITE 100
City-St-Zip: BOCA RATON, FL 33428 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIO MESQUITA

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date