

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046306

Entity Name: 1,2,3 REALTY, INC.

FILED
Aug 31, 2008
Secretary of State

Current Principal Place of Business:

1790 W 49TH ST SUITE 301
HIALEAH, FL 33012

New Principal Place of Business:

1261 W 32 ST
HIALEAH, FL 33012

Current Mailing Address:

1790 W 49TH ST SUITE 301
HIALEAH, FL 33012

New Mailing Address:

1261 W 32 ST
HIALEAH, FL 33012

FEI Number: 38-3698997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ LLANUSA, MARIA C
1790 W 49TH ST SUITE 301
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

FERNANDEZ LLANUSA, MARIA C
1261 W. 32 ST
HIALEAH, FL 33012 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: MA

08/31/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORALES, JESUS L
Address: 1790 W 49TH ST SUITE 301
City-St-Zip: HIALEAH, FL 33012

Title: ST () Delete
Name: CASTILLO, MARIA C
Address: 1790 W 49TH ST SUITE 301
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORALES, JESUS L
Address: 1261 W.32 ST
City-St-Zip: HIALEAH, FL 33012

Title: ST (X) Change () Addition
Name: FERNANDEZ LLANUSA, MARIA C
Address: 1261 W 32 ST
City-St-Zip: HIALEAH, FL 33012

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: JESUS L. MORALES

PD

08/31/2008

Electronic Signature of Signing Officer or Director

Date