

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066473

FILED
Apr 16, 2011
Secretary of State

Entity Name: ABSOLUTE REALTY OF SOUTH FLORIDA INC.

Current Principal Place of Business:

3363 NE 163RD STREET,
SUITE 804
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

3370 NE 190TH STREET
SUITE 1801
AVENTURA, FL 33180 US

Current Mailing Address:

16400 COLLINS AVE. # 2046
SUITE 2046
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

3370 NE 190TH STREET
SUITE 1801
AVENTURA, FL 33180 US

FEI Number: 20-1031166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRIS, NATALIA
16400 COLLINS AVE
2046
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

PARRIS, NATALIA
3370 NE 190TH STREET
1801
AVENTURA, FL 33180 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: NATALIA PARRIS

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PARRIS, NATALIA
Address: 16400 COLLINS AVE # 2046
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: NATALIA PARRIS

P

04/16/2011

Electronic Signature of Signing Officer or Director

Date