

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074511

FILED
Mar 28, 2007
Secretary of State

Entity Name: ALOFT REALTY, INC.

Current Principal Place of Business:

2522 SW 27 AVENUE
SUITE 1
MIAMI, FL 33133

New Principal Place of Business:

1731 SW 14 ST
MIAMI, FL 33145

Current Mailing Address:

P.O. BOX 453433
MIAMI, FL 33245

New Mailing Address:

FEI Number: 51-0507929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, MARIO E
2522 SW 27 AVENUE, SUITE 1
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MEDINA, MARIO E
1731 SW 14 ST
MIAMI, FL 33145 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:

03/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: MEDINA, MARIO E
Address: 2522 SW 27 AVENUE - SUITE 1
City-St-Zip: MIAMI, FL 33133

Title: ST () Delete
Name: MEDINA, MARIO E
Address: 2522 SW 27 AVENUE - SUITE 1
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change () Addition
Name: MEDINA, MARIO E
Address: 1731 SW 14 ST
City-St-Zip: MIAMI, FL 33145

Title: ST (X) Change () Addition
Name: MEDINA, MARIO E
Address: 1731 SW 14 ST
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the 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 E. MEDINA

DPV

03/28/2007

Electronic Signature of Signing Officer or Director

Date