

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083354

Entity Name: ACTUAL REALTY CORP.

FILED  
Apr 20, 2011  
Secretary of State

## Current Principal Place of Business:

8550 W FLAGLER ST SUITE 121  
MIAMI, FL 33144 US

## New Principal Place of Business:

Current Mailing Address:  
8550 W FLAGLER ST  
121  
MIAMI, FL 33144 US

## New Mailing Address:

FEI Number: 20-1455666      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NUNEZ, RODOLFO ESQ.  
3191 CORAL WAY  
115  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: GONZALEZ, RAMON MR  
Address: 8550 W FLAGLER STREET, SUITE 121  
City-St-Zip: MIAMI, FL 33144 US

Title: VP-T  
Name: VENEGAS, XIOMARA L MRS  
Address: 8550 W FLAGLER ST. SUITE 121  
City-St-Zip: MIAMI, FL 33144 US

Title: VP  
Name: GONZALEZ, RAMON E MR  
Address: 8550 W FLAGLER ST. SUITE 121  
City-St-Zip: MIAMI, FL 33144 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: RAMON GONZALEZ

Electronic Signature of Signing Officer or Director

P

04/20/2011

Date