2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103191

Entity Name: BIRGITTA KAANTO REALTY, INC.

FILED Jan 23, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7070 IVY CROSSING LANE BOYNTON BEACH, FL 33436 **Current Mailing Address: New Mailing Address:** 7070 IVY CROSSING LANE BOYNTON BEACH, FL 33436 FEI Number: 01-0817603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KAANTO, BIRGITTA 7070 IVY CROSSING LANE BOYNTON BEACH, FL 33436 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 KAANTO, BIRGITTA

 Address:
 70707 IVY CROSSING LANE

 City-St-Zip:
 BOYNTON BEACH, FL 33436

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: BIRGITTA KAANTO P 01/23/2011