2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 21, 2008 08:00 All Secretary of State **DOCUMENT # P04000104021** 1. Entity Name ARZÁ REALTY, INC. Principal Place of Business Mailing Address 639 MICHIGAN BLVD., UNIT 1800 16 ST. MARKS PLACE. DUNEDIN, FL 34698 APT. 1A NEW YORK, NY 10036 04112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1413535 Not Applicable \$8.75 Additional The state of the s 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE 639 MICHIGAN BLVD., UNIT 1800 DUNEDIN, FL 34698 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U000000909061 Trust Fund Contribution. Added to Fees 05/06/08-80055-002 150.00 10. OFFICERS AND DIRECTORS TITLE CO. T. MR NICAJ, NUA STREET ADDRESS 16 SAINT MARKS PLACE CITY-ST-ZIP NEW YORK, NY 10003 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-71P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE and Albertain STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as it 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 in Block 10 or Block 11 if

#ith all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICE

FILED

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