

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116620

FILED
Feb 09, 2012
Secretary of State

Entity Name: SOUTH FLORIDA EXECUTIVE REALTY, INC.

Current Principal Place of Business:

7220 N.W. 36TH STREET
SUITE 527
MIAMI, FL 33166

New Principal Place of Business:

6355 NW 36TH STREET
SUITE 605
MIAMI, FL 33166

Current Mailing Address:

7220 N.W. 36TH STREET
SUITE 527
MIAMI, FL 33166

New Mailing Address:

6355 NW 36TH STREET
SUITE 605
MIAMI, FL 33166

FEI Number: 55-0879208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER M. LOPEZ, P.A.
1911 NW 150TH AVE.
201
PEMBROKE PINES, FL 33028 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: D
Name: MINETO, ANGEL J
Address: 6355 NW 36TH STREET SUITE 605
City-St-Zip: MIAMI, FL 33166

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: ANGEL J. MINETO

D

02/09/2012

Electronic Signature of Signing Officer or Director

Date