

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155691

FILED
Mar 20, 2012
Secretary of State

Entity Name: OWN ASSETS REALTY CORP.

Current Principal Place of Business:

395 ALHAMBRA CIR.
200
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

8320 SW 35 TERR..
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 27-0128447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTUONDO, ORIETTA M
8320 SW 35 TERR.
MIAMI, FL 33155 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: PSTD
Name: PORTUONDO, JUAN M
Address: 395 ALHAMBRA CIRCLE SUITE # 200
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP
Name: PORTUONDO, ORIETTA M
Address: 395 ALHAMBRA CIRCLE SUITE # 200
City-St-Zip: CORAL GABLES, FL 33134

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: ORIETTA M. PORTUONDO

VP

03/20/2012

Electronic Signature of Signing Officer or Director

Date