

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024484

Entity Name: WEALTH REALTY CORP.

FILED
May 09, 2007
Secretary of State

Current Principal Place of Business:

633 NE 167TH STREET, STE. 524
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

633 NE 167TH STREET, STE. 524
#524
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

633 NE 167TH STREET, STE. 524
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

633 NE 167TH STREET, STE. 524
#524
NORTH MIAMI BEACH, FL 33162

FEI Number: 73-1729616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVILME, DANIA
6243 NW 171ST STREET
MIAMI LAKES, FL 33015 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEVILME, DANIA
Address: 6243 NW 171ST STREET
City-St-Zip: MIAMI LAKES, FL 33015

Title: D () Delete
Name: DEVILME, FRANTZ
Address: 6243 NW 171ST STREET
City-St-Zip: MIAMI LAKES, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEVILME, DANIA
Address: 15036 SW 19 CT
City-St-Zip: MIRAMAR, FL 33027

Title: D (X) Change () Addition
Name: DEVILME, FRANTZ
Address: 15036 SW 19 CT
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: FRANTZ DEVILME

P

05/09/2007

Electronic Signature of Signing Officer or Director

Date