

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 17, 2010
Secretary of State**

DOCUMENT# P05000034549

Entity Name: IN STYLE REALTY, INC.

Current Principal Place of Business:

1234 JOHNSON STREET
HOLLYWWOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

1234 JOHNSON STREET
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 20-2461895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ESTHELA
1234 JOHNSON ST
HOLLYWOOD, FL 33019 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: P
Name: MARTIN, ESTHELA B
Address: 1234 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: DIR
Name: RODRIGUEZ, JESUS M
Address: 1234 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: DIR
Name: RODRIGUEZ, ALVARO
Address: 2230 GRANT STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: ESTHELA MARTIN

PR

09/17/2010

Electronic Signature of Signing Officer or Director

Date