

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 29, 2010
Secretary of State**

DOCUMENT# P05000034549

Entity Name: IN STYLE REALTY, INC.

Current Principal Place of Business:

1234 JOHNSON STREET
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

3701 W COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

1234 JOHNSON STREET
HOLLYWOOD, FL 33019 US

New Mailing Address:

3701 W COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33309 US

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:

MARTIN, ESTHELA
3801 W COMMERCIAL BLVD.
FORT LADERDALE, FL 33309 US

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: _____ 10/29/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTIN, ESTHELA B
Address: 3701 W COMMERCIAL BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33309

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

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 P 10/29/2010
Electronic Signature of Signing Officer or Director Date