

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082681

FILED
Feb 16, 2010
Secretary of State

Entity Name: ALTERRA REALTY GROUP, INC.

Current Principal Place of Business:

2227 NORTH FEDERAL HIGHWAY STE 302
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1145 OYSTERWOOD STREET
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 20-3030466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOLNICK, BRAM LELAND
1145 OYSTERWOOD STREET
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SCOLNICK, BRAM LELAND
Address: 1145 OYSTERWOOD STREET
City-St-Zip: HOLLYWOOD, FL 33019

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: BRAM SCOLNICK

D

02/16/2010

Electronic Signature of Signing Officer or Director

Date