

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082681

FILED
Apr 28, 2011
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:

2227 NORTH FEDERAL HIGHWAY
302
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1145 OYSTERWOOD STREET
HOLLYWOOD, FL 33019 US

New Mailing Address:

2227 NORTH FEDERAL HIGHWAY
302
HOLLYWOOD, FL 33020 US

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:

SCOLNICK, BRAM LELAND
2227 NORTH FEDERAL HIGHWAY
302
HOLLYWOOD, FL 33020 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: BRAM LELAND SCOLNICK

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SCOLNICK, BRAM LELAND
Address: 2227 NORTH FEDERAL HIGHWAY, STE 302
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: BRAM LELAND SCOLNICK

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date