2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082681

Entity Name: ALTERRA REALTY GROUP, INC.

FILED Mar 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2227 NORTH FEDERAL HIGHWAY 1065 NORTH 21ST AVENUE HOLLYWOOD, FL 33020 U

HOLLYWOOD, FL 33020 US

HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

2227 NORTH FEDERAL HIGHWAY 1065 NORTH 21ST AVENUE 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: Name and Address of New Registered Agent:

SCOLNICK, BRAM LELAND
2227 NORTH FEDERAL HIGHWAY
302
HOLLYWOOD, FL 33020 US
SCOLNICK, BRAM LELAND
1065 NORTH 21ST AVENUE
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 SCOLNICK 03/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SCOLNICK, BRAM LELAND

 Address:
 1065 NORTH 21ST AVENUE

 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 SCOLNICK D 03/28/2012