

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103044

Entity Name: RALTY GROUP, INC

FILED  
May 04, 2009  
Secretary of State

**Current Principal Place of Business:**

P.O. BOX 371385  
MIAMI, FL 33137

**New Principal Place of Business:**

179 NE 23 STREET  
SUITE 3  
MIAMI, FL 33137

**Current Mailing Address:**

P.O. BOX 371385  
MIAMI, FL 33137

**New Mailing Address:**

FEI Number: 20-3279169

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NEGRON, EDWIN  
179 NE 23 STREET  
SUITE 3  
MIAMI, FL 33137 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPS ( ) Delete  
Name: NEGRON, EDWIN  
Address: P.O. BOX 371385  
City-St-Zip: MIAMI, FL 33137

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWIN NEGRON

D

05/04/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date