

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105458

FILED
Jan 16, 2011
Secretary of State

Entity Name: POSNER, MA REALTY INC

Current Principal Place of Business:

9521 SUNRISE LAKES BLVD
306
SUNRISE, FL 33322 US

New Principal Place of Business:

2071 SOUTH OCEAN DRIVE
PH 19
HALLANDALE, FL 33009 US

Current Mailing Address:

346 DAVENPORT ROAD
TORONTO, ON M5R 1K6 CA

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSNER, GARY
9521 SUNRISE LAKES BLVD
306
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

POSNER, GARY
2071 S OCEAN DRIVE
PH19
HALLANDALE, FL 33009 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:

Electronic Signature of Registered Agent

01/16/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MA, PATRICK
Address: 346 DAVENPORT ROAD
City-St-Zip: TORONTO, ONTARIO, CANADA, ON M5R 1K6 CA

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: PATRICK MA

MR

01/16/2011

Electronic Signature of Signing Officer or Director

Date