

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126454

FILED
Apr 29, 2010
Secretary of State

Entity Name: CONSOLIDATED REALTY MANAGEMENT CORP

Current Principal Place of Business:

3501 NW LEJUENE ROAD
SUITE 310
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

KEVIN PEREZ
23-24 STEINWAY STE 101
ASTORIA, NY 11105 US

New Mailing Address:

3501 NW LEJUENE ROAD
SUITE 310
MIAMI, FL 33137 US

FEI Number: 20-3968931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, ANTONIO
1000 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TAFFER, JACK
3501 N.W. LE JUENE ROAD
310 (LA QUINTA INN)
MIAMI SPRINGS, FL 33142 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: JACK J, TAFFER

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P/D
Name: PEREZ, KEVIN
Address: 2324 STEINWAY STREET
City-St-Zip: ASTORIA, NY 11105

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: KEVIN PEREZ

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date