

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126454

Entity Name: CONSOLIDATED REALTY MANAGEMENT CORP

FILED  
Apr 16, 2012  
Secretary of State

## Current Principal Place of Business:

3501 NW LEJUENE ROAD  
SUITE 310  
MIAMI, FL 33142 US

## Current Mailing Address:

P.O. BOX 370925  
MIAMI, FL 33137 US

## New Principal Place of Business:

3501 NW LEJUENE ROAD  
SUITE 310  
MIAMI SPRINGS, FL 33142 US

## New Mailing Address:

US  
FILING CANCELLED  
RETURNED CHECK

FEI Number: 20-3968931

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

TAFFER, JACK  
3501 N.W. LE JUENE ROAD  
SUITE 310 (LAQUINTA)  
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:

Electronic Signature of Registered Agent

04/16/2012

Date

## OFFICERS AND DIRECTORS:

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

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

04/16/2012

Electronic Signature of Signing Officer or Director

Date