

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129501

FILED
Feb 21, 2011
Secretary of State

Entity Name: I.A.G. REALTY INCORPORATED

Current Principal Place of Business:

1850 SOUTHEAST 17TH STREET
SUITE 108
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

3250 MARY STREET
SUITE 307
COCONUT GROVE, FL 33133

New Mailing Address:

1850 SOUTHEAST 17TH STREET
SUITE 108
FORT LAUDERDALE, FL 33316

FEI Number: 20-3499459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLERT, MARK
1850 SE 17TH STREET
SUITE 108
FORT LAUDERDALE, FL 33316 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

OFFICERS AND DIRECTORS:

Title: P/D
Name: CRONIG, STEVEN C
Address: 3250 MARY STREET, SUITE 307
City-St-Zip: COCONUT GROVE, FL 33133

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: MARK ELLERT

RA

02/21/2011

Electronic Signature of Signing Officer or Director

Date