

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152833

FILED
Mar 14, 2011
Secretary of State

Entity Name: LIFESTYLE REAL ESTATE GROUP, INC.

Current Principal Place of Business:

680 NE 64 ST
A-509
MIAMI, FL 33138

New Principal Place of Business:

421 GRAND CONCOURSE
APT. 5
MIAMI SHORES, FL 33138

Current Mailing Address:

680 NE 64 ST
A-509
MIAMI, FL 33138

New Mailing Address:

421 GRAND CONCOURSE
APT. 5
MIAMI SHORES, FL 33138

FEI Number: 20-3755986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALICEA, KATHERINE
680 NE 64 ST
A-509
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

ALICEA, KATHERINE
421 GRAND CONCOURSE
APT. 5
MIAMI SHORES, FL 33138 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:

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALICEA, KATHERINE
Address: 421 GRAND CONCOURSE APT. 5
City-St-Zip: MIAMI SHORES, FL 33138

Title: S
Name: ALICEA, KATHERINE
Address: 421 GRAND CONCOURSE APT. 5
City-St-Zip: MIAMI SHORES, FL 33138

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: KATHERINE ALICEA

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date