

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003071

Entity Name: 12347 REALTY CORP.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

12347 NW 69TH COURT
PARKLAND, FL 330763338

New Principal Place of Business:

Current Mailing Address:

12347 NW 69TH COURT
PARKLAND, FL 330763338

New Mailing Address:

FEI Number: 20-4078742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAVAREZ, JOSE
12347 NW 69TH COURT
PARKLAND, FL 330763338 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
Name: TAVAREZ, JOSE
Address: 12347 NW 69TH COURT
City-St-Zip: PARKLAND, FL 330763338

Title: S
Name: TAVAREZ, ISABEL
Address: 12347 NW 69TH COURT
City-St-Zip: PARKLAND, FL 330763338

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: JOSE TAVAREZ

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date