2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004032

Entity Name: OBELISK REALTY CORP.

FILED Jan 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3191 CORAL WAY, SUITE 610 2199 PONCE DE LEON BOULEVARD MIAMI, FL 33145

SUITE 200

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

3191 CORAL WAY, SUITE 610 2199 PONCE DE LEON BOULEVARD

SUITE 200 MIAMI, FL 33145

CORAL GABLES, FL 33134

FEI Number: 20-4490517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, ALFREDO GONZALEZ, ALFREDO 2025 GALIANO STREET 888 BRICKELL KEY DRIVE #601 US CORAL GABLES, FL 33134

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: 01/21/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

MIAMI, FL 33131 US

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete GONZALEZ, ALFREDO GONZALEZ, ALFREDO Name: Name:

888 BRICKELL KEY DRIVE, #601 Address: 2199 PONCE DE LEON BOULEVARD, SUITE 200 Address:

City-St-Zip: MIAMI, FL 33131 City-St-Zip: CORAL GABLES, FL 33134

Title: VΡ () Delete Title: VΡ (X) Change () Addition

MINOR, STEVEN Name: Name: MINOR, STEVEN

3191 CORAL WAY, SUITE 610 Address: 2199 PONCE DE LEON BOULEVARD, SUITE 200 Address:

City-St-Zip: MIAMI, FL 33145 CORAL GABLES, FL 33134 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Ρ SIGNATURE: ALFREDO GONZALEZ 01/21/2009