2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2012
Secretary of State

DOCUMENT# P06000008266

Entity Name: PROVIDIAN REALTY, INC.

Current Principal Place of Business:

3201 NE 183RD STREET
SUITE 2807
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

3201 NE 183RD STREET
SUITE 2807
AVENTURA, FL 33160

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RAJAN, GUPTA
3201 NE 183RD STREET
SUITE 2807
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

ROGER, GUPTA
3201 NE 183RD STREET
SUITE 2807
AVENTURA, FL 33160 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: ROGER GUPTA 01/26/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUPTA, ROGER
Address: 3201 NE 183RD STREET
City-St-Zip: SUITE 2807, FL AVENTURA

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: ROGER GUPTA MR. 01/26/2012
Electronic Signature of Signing Officer or Director Date