2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010206

Entity Name: ESTRELLA PEREZ REALTY GROUP INC.

FILED Apr 27, 2011 Secretary of State

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

2601 S BAYSORE DR 10 FLR 2601 S BAYSORE DR MIAMI, FL 33133 3RD FL

MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

3915 HARLANO ST 240 SE 14 ST CORAL GABLES, FL 33134

MIAMI, FL 33131

FEI Number: 14-1947968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PEREZ, ESTRELLA PEREZ, ESTRELLA 3915 HÁRLANO ST 240 SE 14 ST CORAL GABLES, FL 33134 US

MIAMI, FL 33131 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: 04/27/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

PEREZ, ESTRELLA Name: 240 SE 14 ST Address: City-St-Zip: MIAMI, FL 33131

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: ESTRELLA PEREZ Ρ 04/27/2011