2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035159

Entity Name: REAL ESTATE BY AMIN, INC.

FILED Feb 09, 2012 Secretary of State

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

5231 EAST COUNTY HWY 30A UNIT # F SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

5231 EAST COUNTY HWY 30A UNIT # F SANTA ROSA BEACH, FL 32459

FEI Number: 20-4462816 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:

DELAWALLA, AMIN 5231 EAST COUNTY HWY 30A UNIT # F SANTA ROSA BEACH, FL 32459 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: AMIN, DELAWALLA

Address: 5231 EAST COUNTY HWY 30A, UNIT #F City-St-Zip: SANTA ROSA BEACH, FL 32459

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: AMIN DELAWALLA P 02/09/2012