

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051884

FILED
Jul 18, 2007
Secretary of State

Entity Name: ENTER REALTY GROUP, INC.

Current Principal Place of Business:

1017 NE 2ND STREET
HALLANDALE, FL 33009 US

New Principal Place of Business:

9594 NW 41 STREET STE. 101
DORAL, FL 33178 US

Current Mailing Address:

1017 NE 2ND STREET
HALLANDALE, FL 33009 US

New Mailing Address:

17854 SW 47 STREET
MIRAMAR, FL 33029 US

FEI Number: 20-4674131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, RAFAEL A
1017 NE 2ND STREET
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

HERRERA, RAFAEL A
17854 SW 47 STREET
MIRAMAR, FL 33029 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: RAFAEL HERRERA

07/18/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FELICE, PEDRO R
Address: 650 NW 86 PLACE APT # 109
City-St-Zip: MIAMI, FL 33126 US

Title: D () Delete
Name: HERRERA, RAFAEL A
Address: 1017 NE 2ND STREET
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HERRERA, RAFAEL A
Address: 17854 SW 47 STREET
City-St-Zip: MIRAMAR, FL 33029 US

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.

SIGNATURE: RAFAEL HERRERA

D

07/18/2007

Electronic Signature of Signing Officer or Director

Date