

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000063007

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Entity Name:** MY REALTY PROPERTIES, INC.

**Current Principal Place of Business:**

11236 SW 137TH AVENUE  
MIAMI, FL 33186

**New Principal Place of Business:**

13501 SW 128 ST  
SUITE 201  
MIAMI, FL 33186

**Current Mailing Address:**

11236 SW 137TH AVENUE  
MIAMI, FL 33186

**New Mailing Address:**

13501 SW 128 ST  
SUITE 201  
MIAMI, FL 33186

**FEI Number:** 20-8410971

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LAMB, JACK J  
11236 SW 137TH AVENUE  
MIAMI, FL 33186 US

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

ALMANZAR, JOSE L  
13501 SW 128 STREET  
STE 201  
MIAMI, FL 33186 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: JOSE L ALMANZAR

02/17/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P.D  
Name: ALMANZAR, JOSE L  
Address: 13501 SW 128 STREET STE 201  
City-St-Zip: MIAMI, FL 33186

Title: VP.D  
Name: LAMB, JACK J  
Address: 13501 SW 128 STREET STE 201  
City-St-Zip: MIAMI, FL 33186

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: JOSE L ALMANZAR

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date