

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074710

FILED
Apr 04, 2012
Secretary of State

Entity Name: EXECUTIVE REALTY & COMPANY, INC.

Current Principal Place of Business:

1000 PONCE DE LEON BLVD
208B
CORAL GABLES, FL 33134

New Principal Place of Business:

14812 SW 170 TER
MIAMI, FL 33187

Current Mailing Address:

1000 PONCE DE LEON BLVD
208B
CORAL GABLES, FL 33134

New Mailing Address:

14812 SW 170 TER
MIAMI, FL 33187

FEI Number: 03-0595100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERALDE, EVENECER
14812 SW 170 TERRACE
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

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: P
Name: GERALDE, EVENECER
Address: 14812 SW 170 TER
City-St-Zip: MIAMI, FL 33187

Title: VP
Name: LOPEZ, ISRAEL P
Address: 14812 SW 170 TER
City-St-Zip: MIAMI, FL 33187

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: EVENECER GERALDE

P

04/04/2012

Electronic Signature of Signing Officer or Director

Date