

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081560

FILED
Mar 16, 2011
Secretary of State

Entity Name: HOMAGE REAL ESTATE OF FLORIDA, INC.

Current Principal Place of Business:

1720 SW 5TH STREET
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

1720 SW 5TH STREET
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 22-3935088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAST, JOURDAN
200 NE 2ND AVE
STE 301
DELRAY BEACH, FL 33444 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: PSTD
Name: PERSLEY, NICOLE
Address: 21875 CARTAGENA DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: PSTD
Name: PERSLEY, NICOLE R PRES
Address: 21875 CARTAGENA DRIVE
City-St-Zip: BOCA RATON, FL 33428 PB

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: NICOLE PERSLEY

MISS

03/16/2011

Electronic Signature of Signing Officer or Director

Date