2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098959

Entity Name: ENCANTO REALTY, INC.

FILED Apr 14, 2011 Secretary of State

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

834 MAPLE FOREST AVENUE 221 CELIA LANE MINNEOLA, FL 34715 ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

834 MAPLE FOREST AVENUE P.O BOX 533741

MINNEOLA, FL 34715 ORLANDO, FL 32853 37

FEI Number: 20-5767533 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:

MEDINA, BETSY
834 MAPLE FOREST AVENUE
MINNEOLA, FL 34715 US

MEDINA, BETSY
221 CELIA LANE
ORLANDO, FL 32803 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: 04/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MEDINA, BETSY Y
Address: 221 CELIA LANE
City-St-Zip: ORLANDO, FL 32803

Title: VCFO

 Name:
 COLON, HECTOR M

 Address:
 221 CELIA LANE

 City-St-Zip:
 ORLANDO, FL 32803

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: BETSY Y. MEDINA P 04/14/2011