

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137552

FILED
Jan 04, 2011
Secretary of State

Entity Name: E3 REALTY INC.

Current Principal Place of Business:

2950 W CYPRESS CREEK RD
SUITE 306
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

2950 W CYPRESS CREEK RD
SUITE 306
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

2950 W CYPRESS CREEK RD
SUITE 100
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

2950 W CYPRESS CREEK RD
SUITE 100
FORT LAUDERDALE, FL 33309 US

FEI Number: 20-5802768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENDE, JONATHON D
2950 W CYPRESS CREEK RD
SUITE 306
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

TOBEL, JORDANA
2950 W CYPRESS CREEK RD
SUITE 100
FORT LAUDERDALE, FL 33309 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: JORDANA TOBEL

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TOBEL, JORDANA E
Address: 2950 W CYPRESS CREEK RD
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VP
Name: JURI BERMUDEZ, ROXANA T
Address: 2950 W CYPRESS CREEK RD #100
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: JORDANA TOBEL

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date