2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156971

Entity Name: LIFE PLUS REALTY INC

FILED Apr 28, 2010 Secretary of State

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

717 NE 79 STREET 6500 COWPEN RD MIAMI, FL 33138 MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

717 NE 79 STREET 6500 COWPEN RD MIAMI, FL 33138 MIAMI LAKES, FL 33014

FEI Number: 20-8150266 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:

COLMENARES, FERNANDO 2000 N BAYSHORE 1408 MIAMI, FL 33137 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 COLMENARES, FERNANDO

 Address:
 2000 N BAYSHORE

 City-St-Zip:
 MIAMI, FL 33137

Title: VP

Name: ROJO, JOSE EDUARDO Address: 3393 SHALLOT DRIVE UNIT 105

City-St-Zip: ORLANDO, FL 32835

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: FERNANDO COLMENARES P 04/28/2010