

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000014174

Entity Name: DE LA GARZA REALTY, INC.

**FILED**  
**May 03, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

502 E BAKER ST SUITE B  
PLANT CITY, FL 33563

**New Principal Place of Business:**

**Current Mailing Address:**

502 E BAKER ST SUITE B  
PLANT CITY, FL 33563

**New Mailing Address:**

FEI Number: 84-1726564

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DE LA GARZA, ESPERANZA  
1302 SOUTH COLLINS STREET SUITE C  
PLANT CITY, FL 33563 US

**Name and Address of New Registered Agent:**

DE LA GARZA, ESPERANZA  
502 E BAKER ST  
B  
PLANT CITY, FL 33563 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

05/03/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D,P  
Name: DE LA GARZA, ESPERANZA  
Address: 520 NORTH WIGGINS ROAD  
City-St-Zip: PLANT CITY, FL 33566

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: ESPERANZA DE LA GARZA

D,P

05/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date