

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084281

Entity Name: OPEN REALTY, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

3900 NW 79 AVENUE
SUITE 577
MIAMI, FL 33166 US

Current Mailing Address:

3900 NW 79 AVENUE
SUITE 577
MIAMI, FL 33166 US

New Principal Place of Business:

3900 NW 79 AVENUE
SUITE 438
MIAMI, FL 33166 US

New Mailing Address:

3900 NW 79 AVENUE
SUITE 438
MIAMI, FL 33166 US

FEI Number: 26-0618227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, HERNAN DAVID
3900 NW 79 AVE.
577
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GOMEZ, HERNAN DAVID
3900 NW 79 AVE.
438
MIAMI, FL 33166 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: DAVID HERNAN GOMEZ

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOMEZ, DAVID
Address: 3900 NW 79 AVENUE #577
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMEZ, DAVID H
Address: 3900 NW 79 AVENUE # 438
City-St-Zip: MIAMI, FL 33166 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID HERNAN GOMEZ

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date