2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085458

Entity Name: EQUITY REAL PROPERTY AND MANAGEMENT INC.

FILED Jan 24, 2012 Secretary of State

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

4655 W FLAGLER ST MIAMI, FL 33134

Current Mailing Address: New Mailing Address:

4020 SW 103 CT 9801 COLLINS AVE APT 18X MIAMI, FL 33165 9801 COLLINS AVE APT 18X

FEI Number: 26-0691158 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:

GARCIA, PATRICIA D
4020 SW 103 CT
MIAMI, FL 33165 US

GARCIA, ROBERTO
9801 COLLINS AVE 18X
MIAMI, FL 33154 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: ROBERTO GARCIA 01/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: GARCIA, ROBERTO
Address: 9801 COLLINS AVE APT 18X

City-St-Zip: MIAMI, FL 33154

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: ROBERTO GARCIA D 01/24/2012