2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111538

Entity Name: LOCHS REALTY, INC.

FILED Jan 21, 2010 Secretary of State

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

730 NW 107TH AVENUE 14 NE 1ST AVENUE SUITE 117 1209

MIAMI, FL 33172 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

730 NW 107TH AVENUE 14 NE 1ST AVENUE SUITE 117 1209 MIAMI, FL 33172 MIAMI, FL 33132

FEI Number: 45-0576587 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:

MESA, MANUEL A ESQ.
730 NW 107TH AVENUE
SUITE 115
MIAMI, FL 33172 US
LEANDRO, LEAL O ESQ.
2460 CORAL WAY
FIRST FLOOR
MIAMI, FL 33145 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: LEANDRO O LEAL 01/21/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD

Name: CORNIDE, LUIS M

Address: 14 NE 1ST AVENUE, SUITE 1209

City-St-Zip: MIAMI, FL 33132

Title: MRS.

Name: DATESH-CORNIDE, JOANNA H Address: 14 NE 1ST AVENUE, SUITE 1209

City-St-Zip: MIAMI, FL 33132

Title: PSD

Name: BRAVO, JUAN

Address: 14 NE 1ST AVENUE, SUITE 1209

City-St-Zip: MIAMI, FL 33132

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: LUIS CORNIDE PSD 01/21/2010