2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030176

Entity Name: LORUSSO REALTY, INC.

FILED Mar 16, 2011 Secretary of State

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

999 BRICKELL AVE STE 900 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

999 BRICKELL AVE STE 900 MIAMI, FL 33131

FEI Number: 83-0508706 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:

LORUSSO, STEFANO 999 BRICKELL AVE STE 900 MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title:

Name: LORUSSO, STEFANO Address: 1111 BRICKELL AVENUE City-St-Zip: MIAMI, FL 33131

City-St-Zip. WilAWI, I L 551

Title: S

 Name:
 KOESSLER, DELMA

 Address:
 7463 SW 188 TERR

 City-St-Zip:
 CUTLER BAY, FL 33157

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: STEFANO LORUSSO P 03/16/2011