2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036943

Entity Name: DOMINO REALTY INC.

FILED Jan 19, 2011 Secretary of State

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

2731 SAND ARBOR CIRCLE 7114 HALIFAX CT

ORLANDO, FL 32824 US TAMPA, FL 33615 US

Current Mailing Address: New Mailing Address:

6802 TROPIC CT 7114 HALIFAX CT

LOUISVILLE, KY 40219 US TAMPA, FL 33615 US

FEI Number: 38-3781285 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:

SANTANA, IVAN
2731 SAND ARBOR CIRCLE
ORLANDO, FL 32824 US
SANTANA, IVAN
7114 HALIFAX CT
TAMPA, FL 33615 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: 01/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SANTANA, IVAN

 Address:
 7114 HALIFAX CT

 City-St-Zip:
 TAMPA, FL 33615 US

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: IVAN SANTANA P 01/19/2011