2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059176

Entity Name: VAISALI REALTY, CO.

FILED Jan 11, 2012 Secretary of State

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

168 SE 1ST ST., STE. 1006 900 BRICKELL KEY BLVD., #2401 MIAMI, FL 33131

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

168 SE 1ST ST., STE. 1006 900 BRICKELL KEY BLVD., #2401

MIAMI, FL 33131 MIAMI, FL 33131

FEI Number: 26-2999079 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:

CHAPA, OSCAR CASTRO, MARIELA 168 SE 1ST ST., STE. 1006 19495 BIŚCAYNE BLVD, SUITE 808 MIAMI, FL 33131 AVENTURA, FL 33180

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: MARIELA CASTRO 01/11/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

SAENZ, MATIAS ADOLFO Name: 900 BRICKELL KEY BLVD., #2401 Address:

City-St-Zip: MIAMI, FL 33131

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: MATIAS ADOLFO SAENZ **PSD** 01/11/2012