2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072821

Entity Name: PAUL REAL ESTATE INC

FILED Feb 02, 2011 Secretary of State

| Current Princip | pal Place of Business: | New Principal Place of Business |
|-----------------|------------------------|---------------------------------|
| | | |

8551 W SUNRISE BLVD 8551 W SUNRISE BLVD

SUITE #105 SUITE #105

PLANTATION, FL 33322 US PLANTATION, FL 33322 US

Current Mailing Address: New Mailing Address:

8551 W SUNRISE BLVD 8551 W SUNRISE BLVD

SUITE #105 SUITE #105

PLANTATION, FL 33322 US

FEI Number: 26-3109143 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:

DE BASTOS, PAULO 6931 NW 32ND AVE

FORT LAUDERDALE, FL 33309 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: DE BASTOS, PAULO Address: 6931 NW 32ND AVE

City-St-Zip: FORT LAUDERDALE, FL 33309

Title: SECR

Name: FONSECA DE BASTOS, JOAO PEDRO

Address: 6931 NW 32ND AVE

City-St-Zip: FORT LAUDERDALE, FL 33309

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: PAULO DE BASTOS P 02/02/2011