

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078384

Entity Name: GROUP M REAL ESTATE, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

10081 PINES BOULEVARD
SUITE C
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

10081 PINES BOULEVARD
SUITE C
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

STRAUS, JR., ARNOLD M ESQ.
10081 PINES BOULEVARD
SUITE C
PEMBROKE PINES, FL 33024 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: P
Name: MIZRAHI, DAVID
Address: 10081 PINES BOULEVARD, SUITE C
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP
Name: MIZRAHI, JOE
Address: 10081 PINES BOULEVARD, SUITE C
City-St-Zip: PEMBROKE PINES, FL 33024

Title: S
Name: MIZRAHI PIORKA, DINAH
Address: 10081 PINES BOULEVARD, SUITE C
City-St-Zip: PEMBROKE PINES, FL 33024

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: DAVID MIZRAHI

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date