

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084542

Entity Name: FLORIDIAN REALTY CORP.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

16801 NE 13 AVE.
#101
MIAMI, FL 33162

New Principal Place of Business:

14359 MIRAMAR PARKWAY
SUITE 346
MIRAMAR, FL 33027

Current Mailing Address:

PO BOX 940758
MIAMI, FL 33194

New Mailing Address:

14359 MIRAMAR PARKWAY
SUITE 346
MIRAMAR, FL 33027

FEI Number: 26-3362551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEJAS, IVAN A
16801 NE 13 AVE.
#101
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

CEJAS, IVAN A
14359 MIRAMAR PARKWAY
SUITE 346
MIRAMAR, FL 33027 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: IVAN CEJAS

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CEJAS, IVAN A
Address: 14359 MIRAMAR PARKWAY #346
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: CEJAS, IVAN A
Address: 14359 MIRAMAR PARKWAY #346
City-St-Zip: MIRAMAR, FL 33027

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 CEJAS

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date