

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000103260

FILED
May 26, 2010
Secretary of State

Entity Name: SATORI REAL ESTATE GROUP, INC.

Current Principal Place of Business:

5901 SW 74 ST
306
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

PO BOX 144865
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 26-3765405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, GIORGIO L ESQ
114 B PONCE DE LEON BLVD
CORAL GABLES, FL 33135 US

Name and Address of New Registered Agent:

RAMIREZ, GIORGIO L ESQ
3162 COMMODORE PLAZA
SUITE 3AB
MIAMI, FL 33133 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: GIORGIO RAMIREZ

05/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HENDRIX, NANNETTE
Address: PO BOX 144865
City-St-Zip: CORAL GABLES, FL 33114

Title: D
Name: MACIAS, IVETTE
Address: 3162 COMMODORE PLAZA STE AB
City-St-Zip: MIAMI, FL 33133

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: IVETTE MACIAS

D

05/26/2010

Electronic Signature of Signing Officer or Director

Date