

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008038

FILED
Feb 20, 2011
Secretary of State

Entity Name: SEVILLA REALTY COMPANY

Current Principal Place of Business:

1751 S.W. 8TH STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1751 S.W. 8TH STREET
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 27-1480306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENKEL, TIM D
18001 OLD CUTLER ROAD
SUITE 600
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

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: PD
Name: NIR, RAFAEL CEO
Address: 1751 S.W. 8TH STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: SD
Name: WALSH, ENDA
Address: 550 BILTMORE WAY, SUITE 730
City-St-Zip: CORAL GABLES, FL 33134

Title: TD
Name: O'CLEIRIGH, MARGARET CFO
Address: 550 BILTMORE WAY, SUITE 730
City-St-Zip: CORAL GABLES, FL 33134

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: TIM HENKEL

RA

02/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date