2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013809

Entity Name: SANDY BY THE SEA REALTY INT'L CO

FILED Jun 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1900 NE 46TH ST 3032 E COMMERCIAL BLVD FORT LAUDERDALE, FL 33308

FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3032 E COMMERCIAL BLVD FORT LAUDERDALE, FL 33308

FEI Number: 26-4250051 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:

LEITZ, TIFFANY S

1900 NE 46TH ST

233 COMMERCIAL BLVD

A6 LAUDERDALE BY THE SEA, FL 33308 US FORT LAUDERDALE, FL 33308 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: 06/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LEITZ, TIFFANY S Address: 233 COMMERCIAL BLVD

City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: SEC

Name: STELLA, SANDRA

Address: 3032 E COMMERCIAL. BLVD City-St-Zip: FORT LAUDERDALE, FL 33308

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: SANDRA STELLA SEC 06/11/2012