

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027965

FILED
Jan 06, 2012
Secretary of State

Entity Name: GBP REALTY COMMERCIAL ASSOCIATES, INC.

Current Principal Place of Business:

19950 W COUNTRY CLUB DR 8 FLOOR
AVENTURA, FL 33180

New Principal Place of Business:

20445 BISCAYNE BLVD,
H8
AVENTURA, FL 33180

Current Mailing Address:

19950 W COUNTRY CLUB DR 8 FLOOR
AVENTURA, FL 33180

New Mailing Address:

20445 BISCAYNE BLVD,
H8
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, GEORGE
19950 W COUNTRY CLUB DR 8 FLOOR
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

PEREZ, GEORGE
20445 BISCAYNE BLVD, H8
AVENTURA, FL 33180 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: GEORGE PEREZ

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GEORGE, PEREZ
Address: 20445 BISCAYNE BLVD, H8
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: BROOKE, SOFFER-PEREZ
Address: 20445 BISCAYNE BLVD, H8
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: TAYLOR, J MICHAEL
Address: 20445 BISCAYNE BLVD, H8
City-St-Zip: AVENTURA, FL 33180

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: GEORGE PEREZ

D

01/06/2012

Electronic Signature of Signing Officer or Director

Date