2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034351

Entity Name: SIGNATURE REALTY GROUP, INC.

FILED Apr 12, 2011 Secretary of State

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

5229 N. HIATUS ROAD SUITE B SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

5229 N. HIATUS ROAD SUITE B SUNRISE, FL 33351

FEI Number: 35-2363165 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:

MORENO, ALAN Y
13733 SW 39 STREET
DAVIE, FL 33330 US

MORENO, ALAN Y
1031 NW 106TH AVENUE
PLANTATION, FL 33322 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: 04/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MORENO, ALAN Y

 Address:
 1031 NW 106TH AVENUE

 City-St-Zip:
 PLANTATION, FL 33322

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: ALAN MORENO P 04/12/2011