

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038339

Entity Name: 802 REALTY, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

781 CRANDON BLVD., #802
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

781 CRANDON BLVD., #802
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 26-4788081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC.
1000 BRICKELL AVE., SUITE 215
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC.
1000 BRICKELL AVENUE, 400
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DE VITA, ANTONIO
Address: 781 CRANDON BLVD., #802
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D
Name: RANIERI, GRAZIA
Address: 781 CRANDON BLVD., #802
City-St-Zip: KEY BISCAYNE, FL 33149

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: ANTONIO DE VITA

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date