

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087365

Entity Name: ASSURANCE REALTY INC

FILED
Sep 26, 2012
Secretary of State

Current Principal Place of Business:

2121 NE 185 ST
NORTH MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

2121 NE 185 ST
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

1844 NW 128 AVE
PEMBROKE PINES, FL 33028

FEI Number: 20-3289331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABREO, ANA CAROLINA
2121 NE 185 ST
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

ABREO, ANA CAROLINA
1844 NW 128 AVE
PEMBROKE PINES, FL 33028 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: ANA CAROLINA ABREO

09/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ABREO, ANA CAROLINA
Address: 1844 NW 128 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: ANA C ABREO

D

09/26/2012

Electronic Signature of Signing Officer or Director

Date