

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089466

Entity Name: RESIDENCE REALTY, INC.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

9860 S.W. 140TH STREET
MIAMI, FL 33176

New Principal Place of Business:

6235 PARADISE POINT DRIVE
MIAMI, FL 33157

Current Mailing Address:

9860 S.W. 140TH STREET
MIAMI, FL 33176

New Mailing Address:

6235 PARADISE POINT DRIVE
MIAMI, FL 33157

FEI Number: 27-1245772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, ELLIOTT
111 S.W. 3RD STREET, SIXTH FLOOR
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MRS
Name: GARCIA-CARRILLO, PAOLA M PRES
Address: 6235
City-St-Zip: MIAMI, FL 33157

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: PAOLA M. GARCIA-CARRILLO

MRS.

04/26/2010

Electronic Signature of Signing Officer or Director

Date