

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089466

Entity Name: RESIDENCE REALTY, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

6235 PARADISE POINT DRIVE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

6235 PARADISE POINT DRIVE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 27-1245772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

Electronic Signature of Signing Officer or Director

MRS.

01/24/2011

Date