2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099194

Entity Name: FLORIDA REAL ESTATE GROUP INC.

FILED Mar 12, 2012 Secretary of State

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

1633 EAST VINE STREEET 1631 EAST VINE STREEET SUITE 106 SUITE A

KISSIMMEE, FL 34744 KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

1633 EAST VINE STREEET
SUITE 106
SUITE A
KISSIMMEE, FL 34744
SUITE A
KISSIMMEE, FL 34744

FEI Number: 27-1448256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIEDRAHITA, LUZ M

1633 E VINE ST

SUITE 106

SUITE A

KISSIMMEE, FL 34744 US KISSIMMEE, FL 34744 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: LUZ M PIEDRAHITA 03/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: PIEDRAHITA, LUZ M

Address: 1631 E VINE STREET SUITE A City-St-Zip: KISSIMMEE, FL 34744

Title: V

Name: PIEDRAHITA, TATIANA Address: 1631 E VINE ST.SUITE A City-St-Zip: KISSIMMEE, FL 34744

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: LUZ M PIEDRAHITA P 03/12/2012