

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021150

FILED
Feb 23, 2011
Secretary of State

Entity Name: PINK REALTY CORP.

Current Principal Place of Business:

3470 E. COAST AVE
SUITE 2504
MIAMI, FL 33137

New Principal Place of Business:

2100 PONCE DE LEON BLVD.
SUITE 1050-B
CORAL GABLES, FL 33134

Current Mailing Address:

3470 E. COAST AVE
SUITE 2504
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-2080882 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARCUCCI, OLGA L
3470 E. COAST AVE
SUITE 2504
MIAMI, FL 33137 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: D
Name: MARCUCCI, OLGA L
Address: 3470 EAST COAST AVE., STE 2504
City-St-Zip: MIAMI, FL 33137

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: OLGA MARCUCCI

MRS

02/23/2011

Electronic Signature of Signing Officer or Director

Date