

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022240

Entity Name: CADIZ REALTY COMPANY

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

1410 SW 8TH STREET
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1410 SW 8TH STREET
POMPAÑO BEACH, FL 33069

New Mailing Address:

FEI Number: 27-2136585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

HENKEL, TIM D
18001 OLD CUTLER ROAD
600
MIAMI, FL 33157 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: TIM HENKEL

02/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ARAMBULO, RODOLFO
Address: 550 BILTMORE WAY SUITE 730
City-St-Zip: CORAL GABLES, FL 33134

Title: DS
Name: WALSH, ENDA
Address: 550 BILTMORE WAY SUITE 730
City-St-Zip: CORAL GABLES, FL 33134

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: TIM HENKEL

RA

02/20/2011

Electronic Signature of Signing Officer or Director

Date