

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022240

Entity Name: CADIZ REALTY COMPANY

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

1410 SW 8TH STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1410 SW 8TH STREET
POMPANO 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:

HENKEL, TIM D
18001 OLD CUTLER ROAD
600
MIAMI, FL 33157 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: DP
Name: NIR, RAFAEL
Address: 1751 SW 8TH STREET
City-St-Zip: POMPANO BEACH, FL 33134 US

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

Title: DVP
Name: O'CLEIRIGH, MARGARET
Address: 550 BILTMORE WAY SUITE 730
City-St-Zip: CORAL GABLES, FL 33134 US

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: RAFAEL NIR

PD

03/22/2012

Electronic Signature of Signing Officer or Director

Date