

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027524

FILED
Apr 17, 2011
Secretary of State

Entity Name: SOUTHEAST REGIONAL REALTY CORPORATION

Current Principal Place of Business:

7750 W MCNAB ROAD
101
TAMARAC, FL 33321 US

New Principal Place of Business:

1000 5TH STREET
SUITE 200
MIAMI BEACH, FL 33139 US

Current Mailing Address:

P.O. BOX 19526
FORT LAUDERDALE, FL 33318 US

New Mailing Address:

FEI Number: 27-2223323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DWECK, DAVID
7750 W MCNAB ROAD
101
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

DWECK, DAVID
1000 5TH STREET
SUITE 200
MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

04/17/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DWECK, DAVID
Address: 1000 5TH STREET, SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139 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: DAVID DWECK

Electronic Signature of Signing Officer or Director

P

04/17/2011

Date