

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: PERLAND REALTY GROUP, INC.

Current Principal Place of Business:

9100 S DADELAND BOULEVARD, SUITE 1500
MIAMI, FL 33156

New Principal Place of Business:

9100 S DADELAND BOULEVARD, SUITE 514
MIAMI, FL 33156

Current Mailing Address:

9100 S DADELAND BOULEVARD, SUITE 1500
MIAMI, FL 33156

New Mailing Address:

9100 S DADELAND BOULEVARD, SUITE 514
MIAMI, FL 33156

FEI Number: 27-2464376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERAZA, JUDITH
9100 S DADELAND BOULEVARD, SUITE 1500
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PERAZA, JUDITH
9100 S DADELAND BOULEVARD, SUITE 514
MIAMI, FL 33156 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: JUDITH PERAZA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: DIAZ, JUAN
Address: 9832 COSTA DEL SOL BLVD.
City-St-Zip: MIAMI, FL 33178

Title: VTD
Name: PERAZA, JUDITH
Address: 9100 S DADELAND BOULEVARD, SUITE 514
City-St-Zip: MIAMI, FL 33156

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: JUDITH PERAZA

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date