2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039597

Entity Name: DYNASTY REAL ESTATE, INC.

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4247 SW 153 PLACE MIAMI, FL 33185

Current Mailing Address: New Mailing Address:

4247 SW 153 PLACE MIAMI, FL 33185

FEI Number: 27-2629987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIRON, CARLOS F
11310 NW 84 ST
DORAL, FL 33178 US
GIRON, CARLOS F
4247 SW 153 PLACE
MIAMI, FL 33185 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: 01/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GIRON, CARLOS F Address: 4247 SW 153 PLACE City-St-Zip: MIAMI, FL 33185

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: CARLOS F. GIRON P 01/06/2012