2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042360

FILED Apr 20, 2011 Secretary of State

Entity Name: DIDONATO REAL ESTATE MANAGEMENT, INC.

New Principal Place of Business: Current Principal Place of Business: 741 PETUNIA DRIVE PLANTATION, FL 33317 **Current Mailing Address: New Mailing Address:** 741 PETUNIA DRIVE PLANTATION, FL 33317 FEI Number: 27-2597754 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: ARTHUR PALERMO JR. CPA, PA 9720 STIRLING ROAD 203 COOPER CITY, FL 33024 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: DIDONATO, FRANK Address: 741 PETUNIA DRIVE City-St-Zip: PLANTATION, FL 33317

Title: VP

Name: LEVY, JANICE
Address: 741 PETUNIA DRIVE
City-St-Zip: PLANTATION, FL 33317

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: FRANK DIDONATO P 04/20/2011