

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043995

Entity Name: W.R.T. REALTY, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

11820 MIRAMAR PARKWAY
211
MIRAMAR, FL 33025

New Principal Place of Business:

3985 N.W. 193RD STREET
MIAMI, FL 33055

Current Mailing Address:

11820 MIRAMAR PARKWAY
211
MIRAMAR, FL 33025

New Mailing Address:

3985 N.W. 193RD STREET
MIAMI, FL 33055

FEI Number: 27-3173581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUNSIL, WANDA R
11820 MIRAMAR PARKWAY
211
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

TUNSIL, WANDA R
3985 N.W. 193RD STREET
MIAMI, FL 33055 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: WANDA R. TUNSIL

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TUNSIL, WANDA R
Address: 3985 N.W. 193RD STREET
City-St-Zip: MIAMI, FL 33055

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: WANDA R. TUNSIL

RA

04/29/2011

Electronic Signature of Signing Officer or Director

Date