

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000063402

Entity Name: REALTY TRADING CORP.

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

5363 NW 120TH AVENUE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

7050 W. PALMETTO PARK ROAD
SUITE 548
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 36-4675343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAYAZI, CARYN L
5363 NW 120TH AVENUE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

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: P
Name: BAYAZI, CARYN L
Address: 5363 NW 120TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP
Name: KEGNOVICH, MICHELLE L
Address: 6662 VILLA SONRISA DRIVE #320
City-St-Zip: BOCA RATON, FL 33433

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: CARYN BAYAZI

OFF

02/29/2012

Electronic Signature of Signing Officer or Director

Date