

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000073190

Entity Name: FUTURA REALTY CORPORATION

**FILED**  
**Jan 04, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

11120 N. KENDALL DRIVE, SUITE 200  
MIAMI, FL 33176

## **New Principal Place of Business:**

11120 N. KENDALL DRIVE  
SUITE 200  
MIAMI, FL 33176

## **Current Mailing Address:**

11120 N. KENDALL DRIVE, SUITE 200  
MIAMI, FL 33176

## **New Mailing Address:**

11120 N. KENDALL DRIVE  
SUITE 200  
MIAMI, FL 33176

FEI Number: 27-3413449

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

PUENTE, JIM  
11120 N. KENDALL DRIVE, SUITE 200  
MIAMI, FL 33176 US

## **Name and Address of New Registered Agent:**

PUENTE, JIM  
11120 N. KENDALL DRIVE  
SUITE 200  
MIAMI, FL 33176 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: JIM PUENTE

01/04/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: PD  
Name: PUENTE, JIM  
Address: 11120 N. KENDALL DRIVE, SUITE 200  
City-St-Zip: MIAMI, FL 33176

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: JIM PUENTE

PD

01/04/2011

Electronic Signature of Signing Officer or Director

Date