

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084361

FILED  
May 01, 2012  
Secretary of State

Entity Name: FLORIDA PRO REALTY CORP.

## Current Principal Place of Business:

3440 HOLLYWOOD BLVD.  
HOLLYWOOD, FL 33021 US

## New Principal Place of Business:

499 E SHERIDAN STREET  
STE 205  
DANIA BEACH, FL 33004 US

## Current Mailing Address:

3440 HOLLYWOOD BLVD.  
HOLLYWOOD, FL 33021 US

## New Mailing Address:

499 E SHERIDAN STREET  
STE 205  
DANIA BEACH, FL 33004 US

FEI Number: 25-3820405

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARBIN, EVAN R  
48 EAST FLAGLER STREET  
PH-104  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

DERY, TALY  
3801 HOLLYWOOD BLVD  
STE 100A  
HOLLYWOOD, FL 33021 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: TALY DERY

05/01/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP  
Name: SIMHI, SHAI  
Address: 499 E SHERIDAN ST, STE 205  
City-St-Zip: DANIA BEACH, FL 33004 US

Title: DVP  
Name: ELIAS, JED  
Address: 499 E SHERIDAN ST, STE 205  
City-St-Zip: DANIA BEACH, FL 33004 US

Title: S  
Name: NERO, TERRANCE  
Address: 499 E SHERIDAN ST, STE 205  
City-St-Zip: DANIA BEACH, FL 33004 US

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: SHAI SIMHI

DP

05/01/2012

Electronic Signature of Signing Officer or Director

Date