

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085499

Entity Name: IXTAPA REALTY INC

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

741 NE 46 COURT
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 24088
OAKLAND PARK, FL 33307

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, RAMON J
1002 NE 39 TH
OAKLAND PARK, FL 33334 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: PD
Name: RAMIREZ, RAMON J
Address: POST OFFICE BOX 24088
City-St-Zip: OAKLAND PARK, FL 33307

Title: VD
Name: RAMIREZ, JESSICA
Address: POST OFFICE BOX 24088
City-St-Zip: OAKLAND PARK, FL 33307

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: RAMON RAMIREZ

PD

04/01/2011

Electronic Signature of Signing Officer or Director

Date