2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089522

Entity Name: 3 REALLY ENTERPRISES, INC.

FILED Feb 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1230 CHENILLE CIRCLE 7771 WEST OAKLAND PARK BLUD WESTON, FL 33027

SUITE 134

SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

7771 WEST OAKLAND PARK BLUD 1230 CHENILLE CIRCLE WESTON, FL 33027

SUITE 134

SUNRISE, FL 33351

FEI Number: 80-0663233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DORTA, LEONEL B SR. 1230 CHENILLE CIRCLE WESTON, FL 33027

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: PRFS

SAM, LAWRENCE Name:

5645 CORAL RIDGE DR # 278 Address: City-St-Zip: CORAL SPRINGS, FL 33076

Title: VΡ

DORTA, LEONEL B SR. Name: Address: 1230 CHENILLE CIRCLE WESTON, FL 33027 City-St-Zip:

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: LEONEL B. DORTA **PRES** 02/23/2011