

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092108

FILED
Apr 30, 2011
Secretary of State

Entity Name: SOUTHONE REALTY SERVICES INC

Current Principal Place of Business:

1000 5TH STREET
STE 200
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

90 SW 3 ST
UNIT 1403
MIAMI, FL 33130

New Mailing Address:

1000 5TH STREET
STE 200
MIAMI BEACH, FL 33139

FEI Number: 27-3912550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCELO, ANA G
14807 BALGOWAN RD
203
MIAMI LAKES, FL 33016 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: BARCELO, ANA G
Address: 14807 BALGOWAN RD, UNIT 203
City-St-Zip: MIAMI LAKES, FL 33016

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: ANA BARCELO

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date