

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092108

FILED
Feb 28, 2012
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:

1000 5TH STREET
STE 200
MIAMI BEACH, FL 33139

New Mailing Address:

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:

BARCELO, ANA G
1000 5TH STREET
STE 200
MIAMI BEACH, FL 33139 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: ANA BARCELO

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARCELO, ANA G
Address: 1000 5TH STREET, STE 200
City-St-Zip: MIAMI BEACH, FL 33139

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

02/28/2012

Electronic Signature of Signing Officer or Director

Date