

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098348

Entity Name: E.G.L. REALTY, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

13155 SW 134 ST SUITE 201
MIAMI, FL 33186

New Principal Place of Business:

13155 SW 134 ST
SUITE # 201
MIAMI, FL 33186

Current Mailing Address:

13155 SW 134 ST SUITE 201
MIAMI, FL 33186

New Mailing Address:

13155 SW 134 ST
SUITE # 201
MIAMI, FL 33186

FEI Number: 27-4151450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-LOYNAZ, ESPERANZA
13155 SW 134 ST SUITE 201
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GARCIA-LOYNAZ, ESPERANZA
13155 SW 134 ST SUITE 201
SUITE # 201
MIAMI, FL 33186 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: ESPERANZA GARCIA-LOYNAZ

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GARCIA-LOYNAZ, ESPERANZA
Address: 13155 SW 134 ST SUITE 201
City-St-Zip: MIAMI, FL 33186

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: ESPERANZA GARCIA-LOYNAZ

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date