2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016510

Entity Name: REAL NAPLES CORPORATION

FILED Mar 06, 2012 Secretary of State

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

% 100 BRICKELL AVENUE 1000 BRICKELL AVENUE, 400 SUITE 215

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

% 100 BRICKELL AVENUE 1000 BRICKELL AVENUE, 400

MIAMI, FL 33131 SUITE 215 MIAMI, FL 33131

FEI Number: 46-0525638 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:

CORPORATE MAINTENANCE SERVICES, LLC. CORPORATE MAINTENANCE SERVICES, LLC. 1000 BRICKELL AVENUE 1000 BRICKELL AVENUE, 400

SUITE 215 MIAMI, FL 33131 MIAMI, FL 33131 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: 03/06/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MIAMI, FL 33131

DUARTE, MARCIO Name:

1000 BRICKELL AVENUE, SUITE 400 Address:

City-St-Zip: MIAMI, FL 33131

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: MARCIO DUARTE D 03/06/2012