2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034586

Entity Name: AURELUS REALTY GROUP INC

Apr 28, 2012 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

3900 W. COMMERCIAL, SUITE 226 TAMARAC, FL 33309

New Mailing Address: Current Mailing Address:

PO BOX 934761 MARGATE, FL 33093

FEI Number: 45-1560591 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:

AURELUS, ANSY 2541 NW 39TH TER 103

LAUDERDALE LAKES, FL 33311 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CFO

AURELUS, ANSY Name:

2541 NW 39TH TER UNIT 103 Address: City-St-Zip: LAUDERDALE LAKES, FL 33311

Title:

Name: AURELUS, ANSY

2541 NW 39TH TER UNIT 103 Address: LAUDERDALE LAKES, FL 33311 City-St-Zip:

Title:

AURELUS, BRUNIQUE Name: 1178 NW 84TH DR Address:

City-St-Zip: CORAL SPRINGS, FL 33071

Title:

AURELUS, BRUNIQUE Name: Address: 1178 NW 84TH DR. City-St-Zip: CORAL SPRINGS, FL 33071

Title:

AURELUS, BRUNIQUE Name: Address: 1178 NW 84TH DR. CORAL SPRINGS, FL 33071 City-St-Zip:

Title:

Name: AURELUS, ANSY

2541 NW 39TH TER UNIT 103 Address: City-St-Zip: LAUDERDALE LAKES, FL 33311

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: ANSY AURELUS CEO 04/28/2012