

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037313

FILED
Jul 20, 2012
Secretary of State

Entity Name: MY REAL ESTATE GROUP CORP

Current Principal Place of Business:

260 PALERMO AVE
SUITE 17
CORAL GABLES, FL 33134

New Principal Place of Business:

2157 SW 13 AVE
SUITE 8
MIAMI, FL 33145

Current Mailing Address:

260 PALERMO AVE
SUITE 17
CORAL GABLES, FL 33134

New Mailing Address:

2157 SW 13 AVE
SUITE 8
MIAMI, FL 33145

FEI Number: 45-1685884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, LUIS J
260 PALERMO AVE
17
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VAZQUEZ, LUIS J
19456 SW 78 CT
MIAMI, FL 33157 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: LUIS J VAZQUEZ

07/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOMEZ, JAIME O JR
Address: 2157 SW 13TH AVE #8
City-St-Zip: MIAMI, FL 33145

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: JAIME O GOMEZ JR

P

07/20/2012

Electronic Signature of Signing Officer or Director

Date