

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053590

FILED
Apr 27, 2012
Secretary of State

Entity Name: REALE REALTY INC.

Current Principal Place of Business:

7006 STAPOINT COURT
SUITE J
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

7006 STAPOINT COURT
SUITE J
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 45-2480012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGEL, MELINDA S
1881 S. HIGHWAY 17-92
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

REALE, MAURICIO C
7006 STAPOINT COURT
SUITE J
WINTER PARK, FL 32792 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: MAURICIO C. REALE

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REALE, SUSANNA
Address: 1733 MORGANS MILL CIRCLE
City-St-Zip: ORLANDO, FL 32825

Title: VP
Name: REALE, MAURICIO
Address: 1733 MORGANS MILL CIRCLE
City-St-Zip: ORLANDO, FL 32825

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: MAURICIO C. REALE

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date