

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060757

FILED
Mar 19, 2012
Secretary of State

Entity Name: THE REAL ESTATE LADY, INC.

Current Principal Place of Business:

753 NE 144 STREET
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

753 NE 144 STREET
NORTH MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 80-0739401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STASKO, MARY JO
753 NE 144 STREET
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

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: P
Name: STASKO, MARY JO
Address: 753 NE 144 STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: VP
Name: STASKO, MARY JO
Address: 753 NE144 STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: SEC
Name: STASKO, MARY JO
Address: 753 NE 144 STREET
City-St-Zip: NORTH MIAMI, FL 33161

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: MARY JO STASKO

P

03/19/2012

Electronic Signature of Signing Officer or Director

Date