

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084563

Entity Name: 21 REALTY COMPANY INC.

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

11850 SW 2ND ST.
PLANTATION, FL 33525 US

New Principal Place of Business:

6273 ASHBURY PALMS DR.
TAMPA, FL 33647 US

Current Mailing Address:

11850 SW 2ND ST.
PLANTATION, FL 33525 US

New Mailing Address:

6273 ASHBURY PALMS DR.
TAMPA, FL 33647 US

FEI Number: 72-1621919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DI CHIO, MATTEO
11850 SW 2ND ST.
PLANTATION, FL 33525 US

Name and Address of New Registered Agent:

MOUBARAK, MICHAEL NAKHLE
6273 ASHBURY PALMS DR.
TAMPA, FL 33647 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: MOUBARAK MICHAEL NAKHLE

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: DI CHIO, MATTEO
Address: 6273 ASHBURY PALMS DR.
City-St-Zip: TAMPA, FL 33647 US

Title: DIR
Name: SACCO, UMBERTO
Address: 6273 ASHBURY PALMS DR.
City-St-Zip: TAMPA, FL 33647 US

Title: PRES
Name: DI CHIO, MATTEO
Address: 6273 ASHBURY PALMS DR.
City-St-Zip: TAMPA, FL 33647 US

Title: VP
Name: SACCO, UMBERTO
Address: 6273 ASHBURY PALMS DR.
City-St-Zip: TAMPA, FL 33647 US

Title: SEC
Name: SACCO, UMBERTO
Address: 6273 ASHBURY PALMS DR.
City-St-Zip: TAMPA, FL 33647 US

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: MATTEO DI CHIO

MR

03/05/2012

Electronic Signature of Signing Officer or Director

Date