2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086801

Entity Name: BANDERAS REALTY, CORP.

FILED Mar 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 500 SW 167TH AVE
 588 WOODGATE CIRCLE

 WESTON, FL 33326
 US

 SUNRISE, FL 33326
 US

Current Mailing Address: New Mailing Address:

500 SW 167TH AVE WESTON, FL 33326 US

FEI Number: 45-3532231 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:

BANDERAS, CARLOS 500 SW 167TH AVE WESTON, FL 33326 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:

 Name:
 BANDERAS, CARLOS

 Address:
 500 SW 167TH AVE

 City-St-Zip:
 WESTON, FL 33326 US

Title: VP

Name: BANDERAS, PAULINA Address: 500 SW 167TH AVE City-St-Zip: WESTON, FL 33326 US

Title: S

 Name:
 BANDERAS, MARTHA M

 Address:
 500 SW 167TH AVE

 City-St-Zip:
 WESTON, FL 33326 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: CARLOS BANDERAS P 03/11/2012