

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094291

FILED
Apr 30, 2012
Secretary of State

Entity Name: ARK REALTY & ASSOCIATES INC

Current Principal Place of Business:

10281 SUNSET DRIVE
102
MIAMI, FL 33173

New Principal Place of Business:

4000 PONCE DE LEON BLVD.
470
CORAL GABLES, FL 33146

Current Mailing Address:

10281 SUNSET DRIVE
102
MIAMI, FL 33173

New Mailing Address:

PO BOX 942124
MIAMI, FL 33194

FEI Number: 45-3697801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARREDONDO, OMAR
10281 SUNSET DRIVE
102
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

ARREDONDO, OMAR
4000 PONCE DE LEON BLVD.
470
CORAL GABLES, FL 33146 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: OMAR ARREDONDO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ARREDONDO, OMAR
Address: 4000 PONCE DE LEON BLVD., STE 470
City-St-Zip: CORAL GABLES, FL 33146

Title: DIR
Name: FRANCO, FERNANDO
Address: 4316 SW 72ND TERR
City-St-Zip: DAVIE, FL 33314

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: OMAR ARREDONDO

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date