

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19948

FILED
Feb 18, 2011
Secretary of State

Entity Name: FIRST REALTY CAYMAN CORPORATION

Current Principal Place of Business:

C/O CFS
4TH FL HARBOUR CENTRE PB 613 GEORGETOWN
KY1-1107 CAYMAN ISLANDS, CI UK

New Principal Place of Business:

Current Mailing Address:

C/O LEGAL ASSETS, INC
1401 BRICKELL AVE., SUITE 700
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 59-1864464 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEGAL ASSETS, INC.
1401 BRICKELL AVE.
SUITE 700
MIAMI, FL 33131 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: STD
Name: MUDRY, LOUIS M.
Address: 1401 BRICKELL AVE., SUITE 700
City-St-Zip: MIAMI, FL 33131

Title: AS
Name: ZELMAN, RICHARD M.
Address: 1401 BRICKELL AVE., STE 700
City-St-Zip: MIAMI, FL 33131

Title: D
Name: EL KHEREIJI, MOHAMED
Address: 1401 BRICKELL AVE., STE 700
City-St-Zip: MIAMI, FL 33131

Title: PD
Name: EL KHEREIJI, YOUSSEF
Address: 1401 BRICKELL AVE., STE 700
City-St-Zip: MIAMI, FL 33131

Title: VD
Name: EL KHEREIJI, RAAD
Address: 1401 BRICKELL AVE., SUITE 700
City-St-Zip: MIAMI, FL 33131

Title: VD
Name: EL KHEREIJI, FAISAL
Address: 1401 BRICKELL AVE., SUITE 700
City-St-Zip: MIAMI, FL 33131

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: LOUIS M. MOUDRY

STD

02/18/2011

Electronic Signature of Signing Officer or Director

Date