

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 15, 2011
Secretary of State

Entity Name: FLORIDA REALTY HOLDING CORP.

Current Principal Place of Business:

C/O HINSHAW & CULBERTSON LLP
1 E. BROWARD BOULEVARD, SUITE 1010
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

C/O HINSAHW & CULBERTSON LLP
1 E. BROWARD BOULEVARD, SUITE 1010
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 22-3238588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 E. 6TH AVE
TALLAHASSEE, FL 32303 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: DPST
Name: SARNA, MARK
Address: 15 ENGLE ST, STE 100
City-St-Zip: ENGLEWOOD, NJ 07631

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: MARK SARNA

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date