2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2010
Secretary of State

DOCUMENT# P93000057642

Entity Name: PACIFIC REALTY, INC.

Current Principal Place of Business:

6602 SW 56 STREET
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

9100 S. DADELAND BLVD.
SUITE 1600
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 65-0451790 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARTINEZ, JAIME
6602 SW 56 STREET
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PS
Name: GONZALEZ, EDUARDO
Address: 4890 SW 85TH STREET
City-St-Zip: MIAMI, FL 33143

Title: VS
Name: MARTINEZ, JAIME
Address: 6602 SW 56 STREET
City-St-Zip: MIAMI, FL 33155 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: EDUARDO GONZALEZ PS 01/08/2010
Electronic Signature of Signing Officer or Director Date