

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000010631

Entity Name: IMMO SOUTH REALTY, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

12550 BISCAYNE BLVD.
800
NORTH MIAMI, FL 33181 US

Current Mailing Address:

545 NE 50. TERR.
MIAMI, FL 33137 US

New Principal Place of Business:

201 SOUTH BISCAYNE BLVD.
2800
MIAMI, FL 33131 US

New Mailing Address:

545 NE 50TH TERR.
MIAMI, FL 33137 US

FEI Number: 65-0465506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGELS, FRANCINE
545 NE 50. TERR.
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

ENGELS, FRANCINE
545 NE 50TH TERR.
MIAMI, FL 33137 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

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: ENGELS, FRANCINE
Address: 545 NE 50 TERR
City-St-Zip: MIAMI, FL 33137

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: FRANCINE ENGELS

PTS

01/06/2011

Electronic Signature of Signing Officer or Director

Date