

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000024652

Entity Name: 111TH REALTY CORP.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1463 MIDLAND AVENUE
SUITE 1
BRONXVILLE, NY 10708 US

New Principal Place of Business:

Current Mailing Address:

1463 MIDLAND AVENUE
SUITE 1
BRONXVILLE, NY 10708 US

New Mailing Address:

FEI Number: 65-0478699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARDITI, ANTHONY J
761 MAIN SAIL PLACE
NAPLES, FL 34110 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: P
Name: ARDITI, ANTHONY J
Address: 1463 MIDLAND AVENUE , STE 1
City-St-Zip: BRONXVILLE, NY 10708 US

Title: S
Name: ARDITI, ANTHONY G
Address: 20 CAREY DR
City-St-Zip: ARMONK, NY 10504

Title: VP
Name: ARANGO, SANDRA
Address: 1463 MIDLAND AVE STE 1
City-St-Zip: BRONXVILLE, NY 10708

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: SANDRA ARANGO

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date