

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000090491

Entity Name: GORIGHT REALTY CORP.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

1000 S. PONITE DR
STE 2502
MAIMI, FL 33139 US

New Principal Place of Business:

1000 S. POINTE DRIVE
STE 2502
MIAMI, FL 33139 US

Current Mailing Address:

1000 S. POINTE DR
STE 2502
MAIMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0551926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRIS, RUSSELL
7300 N FEDERAL HWY
200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MADRIS, RUSSELL
1000 S. POINTE DRIVE
2502
MIAMI, FL 33139 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: RUSSELL MADRIS

04/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MADRIS, RUSSELL
Address: 1000 S. POINTE DR
City-St-Zip: MIAMI BEACH, FL 33139

Title: R (X) Delete
Name: JOEL, RABINOWITZ
Address: 7300 NORTH FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33487

Title: S (X) Delete
Name: ROGER, MADRIS
Address: 7300 NORTH FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MADRIS, RUSSELL
Address: 1000 S. POINTE DR # 2502
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RUSSELL MADRIS

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date