2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000090491

Entity Name: GORIGHT REALTY CORP.

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1000 S. POINTE DRIVE 1521 ALTON RD

STE 2502 720

MIAMI, FL 33139 US MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

1000 S. POINTE DR 1521 ALTON RD

STE 2502 720

MAIMI BEACH, FL 33139 US MAIMI BEACH, FL 33139 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MADRIS, RUSSELL

1000 S. POINTE DRIVE

1521 ALTON RD

2502 720 MIAMI, FL 33139 US MIAMI BEACH, 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 02/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MADRIS, RUSSELL Address: 1521 ALTON RD

City-St-Zip: MIAMI BEACH, FL 33139 UN

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: RUSSELL MADRIS MGR 02/07/2012