

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000074174

Entity Name: 23 REALTY, INC.

FILED  
Jan 27, 2011  
Secretary of State

**Current Principal Place of Business:**

2300 CORAL WAY  
2ND FLOOR  
MIAMI, FL 33145 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 450546  
MIAMI, FL 33245 US

**New Mailing Address:**

FEI Number: 65-0610216      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CANTERA, AMADA R  
2300 CORAL WAY  
2ND FLOOR  
MIAMI, FL 33145 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: D  
Name: CANTERA, AMADA R  
Address: 2300 CORAL WAY , 2 ND FLOOR  
City-St-Zip: MIAMI, FL 33145

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: AMADA R. CANTERA

D

01/27/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date